



Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1318147

Company Name in full

AMAZON FILTERS LIMITED



F288A018

Date of appointment Day Month Year
01 03 1997

†Date of Birth Day Month Year
18 7 61

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JEFFREY WALTER

Surname

KIRBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9, LYNWOOD GARDENS, HOOK BASINGSTOKE

Post town

Postcode

RG27 9DT

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

I consent to act as ** director / secretary of the above named company

Date

1 MARCH 1997

A director, secretary etc must sign the form below.

Signed

Date

21/5/97

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

LANCE REDMAN FRASER RUSSELL 71/73

WOODBRIDGE ROAD, GUILDFORD SURREY

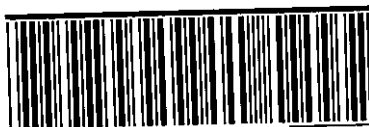
GU1 4YZ

Tel 01483 567252

DX number

DX exchange

Cc



A16 *APA9RW49* 237
COMPANIES HOUSE 30/05/97

Form

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.