



Companies House

— for the record —

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

3335255

Company Name in full

AIRFLOW CLIMATE CONTROL LTD



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
01 06 99

†Date of Birth Day Month Year
10 05 68

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

LIANNE BERENICE

Surname

FROST

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MAES GWYN

Post town

BRYNEGLWYS,

Postcode

LL21 9NE

County / Region

DENBIGHSHIRE

Country

WALES

†Nationality

BRITISH

†Business occupation

AIR CONDITIONING

†Other directorships
(additional space overleaf)

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

Consent signature

L. B. Frost

Date

01/06/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John A Venables

Date

01/06/99

** Please delete as appropriate

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.



A04 *AGBPRH0Y* 83
COMPANIES HOUSE 08/06/99

STEPHEN FROST
MAES GWYN, BRYNEGLWYS, DENBIGHSHIRE
LL21 9NE Tel 01490 450220
DX number DX exchange

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
for companies registered in England and Wales or

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

for 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.