



COMPANIES HOUSE

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

3365050

Company Name in full

AIRTEC FILTRATION LIMITED



F288A018

Date of appointment Day Month Year
2 5 97

†Date of Birth Day Month Year
09 02 60

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

MARK CAMERON

Surname

WHAUGHY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 HART HOUSE, ST THOMAS COURT, CAUSEWAY STREET

Post town

UP HOLLAND

Postcode

WN8 0HA

County / Region

LANCASHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPRESSOR AIR
OVERSEAS

†Other directorships
(additional space overleaf)

AIRTEC LIMITED

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

Consent signature

[Signature]

Date

2-5-97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2-5-97

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

~~CHETLEBURGH'S LIMITED~~

Temple House

20 Holywell Row

London

EC2A 4JB

Tel: 0171 377 0381

DX number

Fax: 0171 377 0648

DX: 119511 Finsbury Square

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

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.



KLO *KEXS3W20* 2548
COMPANIES HOUSE 28/05/97

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.