

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

3765936

Company Name in full

Aircare Compressors Limited

Date of
appointment

Day Month Year
1 0 0 5 2 0 0 2

†Date of
Birth

Day Month Year

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JACQUELINE

Surname

HADLEY

Previous
Forename(s)

Previous
Surname(s)

HASSALL

Usual residential
address

39 SWALLOWFIELD DRIVE

Post town

LEDNESFORD

Postcode

WS12 5UL

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

J Hadley

Date

21.06.02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21.06.02

(**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.

David Evans & Co Limited

Stowgate House, 37 Lombard Street, Lichfield, Staffs

Tel 01543 251475

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



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COMPANIES HOUSE 01/07/02