form produced by THE McCay Partnership Chartered Accountants

V6.0e

Please complete in typescript, or in bold black capitals.

Form revised July 1998

CHFP013

288a

DX 235 Edinburgh

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

Company Number	03953421			
Company Name in full	G.S.E. AIR CONDITIONING LIM	IITED		
Date of appointment Appointment Appointment as director			Month Year 1 2 1 9 7 6 appropriate box. If appointment is	
orm otes on completion NAME * Style / Title	Miss	* Honours etc	secretary mark both boxes.	
ppear on reverse Forename(s)	EMMA LOVISE			
Surname	WEATHERBY			
Previous Forename(s)		Previous Surname(s)		
Usual residential address	116 LADYGROVE, FORESTDALE	PIXTON	WAY	
Post town	CROMDON	Postcode	CRO 96T	
County / Region	SUREEY	Country	ENGLAND.	
# Nationality	BRITISM	# Business occupation	CONTANY DIRECTOR	
# Other directorships (additional space overleaf)	None I consent to act as ** director / ea	eeretary of the at	ove named company	
Consent signature	Elweather)ate 30-5-02	
* Voluntary details.	A director, secretary etc must	sign the form b	elow.	
# Directors only. ** Delete as appropriate. Signed	[mWn)ate [30.5.02	
	(** a director / secretary / administrator / admin	nistrative receiver / recei	ver manager / receiver)	
Please give the name, address, telephone number and, if available,	The McCay Partnership Chartered Accountants			
a DX number and Exchange of the person Companies House should	Financial House, 14 Barclay Road Croydon Surrey			
contact if there is a query.	CR0 1JN	Tel 020 8681 009	U .	
ASDUXBMJ 0854	When you have completed and signed Registrar of Companies at: Companies House, Crown Way, Card	diff, CF4 3UZ	I it to the DX 33050 Cardiff	
COMPANIES HOUSE 13/06/02	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh			

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

for companies registered in Scotland

Form 288a continu	Jed	
# Directors only.	Company Number	03953421
# 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.