

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

988671

Company Name in full

AXIA FANS LIMITED

Date of  
appointment

Day Month Year  
02 12 2002

†Date of  
Birth

Day Month Year  
07 03 1957

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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KEVIN

Surname

SARGEANT

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

THE BIRCHES, LAZENBY ESTATE, WALLISWOOD



Post town

DORKING

Postcode

RH5 5RE

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

2-12-02

A director, secretary etc must sign the form below.

Signed

Date

2-12-02

g/LASERF/CORP/2811DP71

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

DLA (c3)

3 Noble Street  
London  
EC2V 7EE

Tel 08700 111 111

DX number 33866

DX exchange FINSBURY SQUARE

Cc



A50  
COMPANIES HOUSE

0809  
12/12/02

Laserform International b/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

**Company Number** 988671

† 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.

## **MR KEVIN SARGEANT**

### **Appointments**

1. Adaptaflex Limited
2. Air Movement (Holdings) Limited
3. Airstream Products Limited
4. Airstream Services Limited
5. Anda Products Limited
6. Elkay Electrical Manufacturing Limited
7. Fans & Spares Group Limited (Resigned)
8. Fans & Spares Limited (Resigned)
9. Harnessflex Limited
10. Kopex International Limited
11. Quartz Air Conditioning Co Limited (Resigned)
12. Quartz Limited
13. Quartz Ventilation Limited (Resigned)
14. Ram Electronics (UK) Limited
15. Roof Units (Group) Limited
16. Roof Units Limited
17. The Association of Manufacturers of Domestic Appliances
18. Torin Sifan Limited
19. Tradewinds Ventilation Limited (Resigned)
20. Vent-Axia Limited
21. Volution Limited
22. Volution Holdings Limited