



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1661935

Company Name in full

PORVAIR PLC

Date of
appointment

Day Month Year
24 01 2005

†Date of
Birth

Day Month Year
17 12 1953

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)

CHARLES LEWIS

Surname

MATTHEWS

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



Post town

THE OLD RED LION

MILLERS LANE

Postcode

OX15 6BS

County / Region

HORNTON, OXFORD

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

Consent signature

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

C. Matthews

Date

9/4/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C. Matthews

Date

12/4/05

(**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
give will be visible.



A18
COMPANIES HOUSE
AM2AG41B
A50
COMPANIES HOUSE

0415
21/04/05

0506
05/05/05

Tel

X 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, CF14 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
or LP - 4 Edinburgh 2

Company Number

1661935

† 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.

List of Directorships

Current

Porvair PLC	1661935
Human Electric Limited	03937318
Sports Co Ltd	4007211
Sigma QC Limited	4220787
Bellgrange Consulting Ltd	4434604
FKI PLC	164945
Creative Learning Media Ltd	03723561
Axeon Ltd	05406153

Previous

Ossys Limited	5067869
Ossys Trustees Ltd	3814912
Ossys Holdings Ltd	3295690
EMS Software Ltd	3290814
Foretech Limited	3981473
Interior Technologies Corporation Ltd	3777693
Lawrence Automotive Ltd	3200294
Mikand Holdings Ltd	3200282
Lactose Science International Ltd	4088408
Marlborough Court Chiswick Management company Ltd	4171012