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# 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

01832785

Company Name in full

CARRIER HOLDINGS LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

Day Month Year  
1 6 0 7 2 0 0 2

ADate of Birth Day Month Year  
1 9 0 1 1 9 5 6

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DAVID GEORGE

Surname

APPEL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 LOWER EDGEBOROUGH ROAD

Post town

GUILDFORD

Postcode

GU1 2DT

County / Region

SURREY

Country

GREAT BRITAIN

ANationality

BRITISH

ABusiness occupation

DIRECTOR

AOther directorships  
(additional space overleaf)

CARRIER TRANSCONTINENTAL CO LTD, CARRIER SERVICE LTD

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

Consent signature

Date

16 July 2002

\* Voluntary details.  
A Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Pravdes Pallet

Date

16 July 2002

(\*\* 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.

EDWIN COE

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 0207 691 4000

DX number DX 191

DX exchange LONDON/CHANCERY LANE

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



A45  
COMPANIES HOUSE

0835  
14/08/02

Laserform International 12/99

**Company Number**

01832785

A Directors only.

A Other directorships

TOSHIBA CARRIER UK LTD

**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.