



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

01889073

Company Name in full

VENTLANE LIMITED



F288A018

Date of appointment

Day	Month	Year
20	08	98

†Date of Birth

Day	Month	Year
12	10	59

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

KEITH

Surname

TALLINTIRE

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

DENEHURST, HAWTHORN VILLAGE,

Post town

Postcode

SR7 8SH

County / Region

COUNTY DURHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships (additional space overleaf)

RITE-VENT LIMITED

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

Consent signature

K A Tallintire

Date

20 August 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

K A Tallintire

Date

20 August 1998

** Please delete as appropriate

(**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.

Mr K Tallintire,

c/o Rite-Vent Limited, Crowther Road, Crowther Ind. Est.,

Washington.

Tel 0191 416 1150

DX number

DX exchange

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

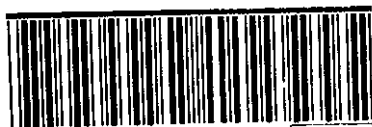
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A19 *A1X0Q918* 135
COMPANIES HOUSE 25/08/98

Form revised March 1995

Company Number

† 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 preceded 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.