

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2526402

Company Name in full CPL Environmental Limited

Date of appointment Day Month Year 04 07 2002 †Date of Birth Day Month Year 1 7 0 6 1 9 5 3

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Douglas John

Surname

Kerr

Previous
Forename(s)

Previous
Surname

Usual residential
address

Orchard Lodge

Keyworth Lane

Bunny

Post town

Nottingham

Postcode

NG11 6QZ

County / Region

Nottinghamshire

Country

England

† Nationality

British

†Business
occupation

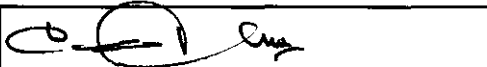
Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

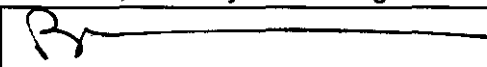


Date

04.07.02

A director, secretary etc must sign the form below.

Signed



Date

04.07.02

(**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

Miss S Armitage
CPL Industries Limited
Mill Lane
Wingerworth
Chesterfield
Derbyshire
S42 6NG

Con



A34
COMPANIES HOUSE

0348
12/07/02

Form re

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

Company Number**2526402**

† Directors only.

† Other directorships

Current Directorships for Mr Douglas John Kerr**Bonded Carbon Filters Limited****Boots Retail (Taiwan) Limited****Broomco (1850) Limited****Cawoods Hargreaves Limited****CPL Carbons Limited****CPL Environmental Americas Limited****CPL Environmental Engineering Limited****CPL Filters Limited****CPL Hargreaves Limited****CPL Industrial Services (Holdings) Limited****CPL Industries Limited****FiltersDirect Limited****Halfords Limited****Kerr Consulting Associates Limited****The Certified Accountants Investment Company Limited****Universal Filters Limited****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.