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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2636289

Company Name in full REFRIGERATION COMPRESSOR REMANUFACTURERS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 15 Month 12 Year 97
†Date of Birth Day 08 Month 10 Year 53

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) ERIC

Surname HOOK

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address** WOODSIDE HOUSE

Post town LONGVILLE IN THE DALE

Postcode TF3 6DR

County / Region MUELWENLOCH

Country

†Nationality BRITISH

†Business occupation CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 15 DECEMBER 1997

A director, secretary etc must sign the form below.

Signed

Date 15 DECEMBER 1997

**Please delete as appropriate

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.

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

Eversheds
10 Newhall Street
Birmingham
B3 3LX
Tel 0121 233 2001
DX number DX: 13004 DX exchange BIRMINGHAM 1



A15 *ALG5F285* 445
COMPANIES HOUSE 23/12/97

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

Company Number

2636289

† 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.