

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))

288a

CHFP000		of particulars (use Form 288c))							
	Company Number	3086607							
Coi	mpany Name in full	TOTAIR LIMITED							
Notes on completion appear on reverse.  The 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	Date of appointment Appointment as director  NAME *Style / Title	Day Month Year  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc							
	Forename(s)	SUJAN ELIZABE74							
	Surname Previous Forename(s) ** Usual residential	Previous Surname(s)							
	address Post town	DENEHAM Postcode NRIQ ILH							
	County / Region  †Nationality	BRITISH TBusiness occupation HANAGENERICANIMENT							
	†Other directorships dditional space overleaf)	AFA PROTECT MANAGEMENT L70  I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Consent signature	Jun 6. Fg. Date 10/3/03							
† Directors only. **Delete as appropriate	Signed	A director, secretary etc must sign the form below.  Date 28/3/03							
information in the l do, it will help C contact you if the form. The contact	to give any contact cox opposite but if you companies House to ere is a query on the at information that you e to searchers of the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Tel							
		DX number DX exchange  When you have completed and signed the form please send it to the							

Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	Company Number		 		e.	
† Directors only.	<sup>†</sup> Other directorships		 			
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			 	<u>.</u>		

## **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.