

288a

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

Company Number **3182328**

Company Name in full **CLIMA HOLDINGS LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment: Day **01** Month **11** Year **97**
 †Date of Birth: Day **22** Month **04** Year **56**

Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

as secretary ☒

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

NAME *Style / Title

*Honours etc

Forename(s)

ANDREW JAMES

Surname

SCULL

Previous Forename(s)

Previous Surname

Usual residential address

2 THE GRANARY

BRICKWALL FARM

KILN LANE

Post town

CLOPHILL

Postcode

MK45 4DA

County / Region

BEDFORDSHIRE

Country

England

† Nationality

BRITISH

†Business occupation

lawyer

† Other directorships (additional space overleaf)

None - SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent Signature

Date **13 Nov 97**

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date **14 11/97**

(**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

<Insert Presentor Details Here>

C E Hubbard
 SGB Group PLC
 4th Floor, Lilly House
 Hanover Square, London W1R 0PA
 Tel: 0171 399 2700



A20 *A58641A8* 379
 COMPANIES HOUSE 19/11/97

When you have completed and signed the form please send it to
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**

ANDREW SCULL

OTHER DIRECTORSHIPS

Evode Group Management Services Limited
Whytehill Management Limited
Insulation Coverings Limited
Stafford Roofing & Tiling (North Wales) Limited
Alumet and Insulation Services Limited
Staffordshire Roof Tiling Limited
B. and J. Wright (International) Limited
Stafford Roofing Limited
M.A.S. (Manufacturing) Limited
Claybarn Limited
Chamtek Plastics Limited
Plastitherm Limited
Louis Holt (Chemicals) Limited
Charles A. Quinn and Company Limited
Evode External Wall Insulations Limited
C.J.H. Plastics Limited
CP Coatings Limited
Chamberlain Plastics Limited
Evode Limited
Evacor Resins Limited
Evode Speciality Adhesives Limited
Tivoli Plus Adhesives Limited
Toreador Limited
Evode (Export) Limited
Countdown Clean Systems Limited
Simson Universal Limited
Gramos Surface Treatment Limited
Gramos Chemicals International Limited
Ernest F. Moss & Co. Limited
Supra Masterparts (Scotland) Limited
R. & J. Garroway Limited
W.S. Ferguson & Company Limited
Alumina Chemicals (U.K.) Limited
Basol Limited
Bilstar Limited
Hampshire Metal Finishers Limited
IC Masks Limited
Idenden Alumet Limited
Inorganic Pigments Limited
Kelseal Limited
Lapo-Chem Limited
Bio-Kil Laboratories Limited
Lapodorm No. 1 Limited
Lapodorm No. 3 Limited
Birthorpe Guarantee Company Limited
Laporte Absorbents (Baulking) Limited
Laporte Acids Limited
Laporte Administration Services Limited
Caledonian Applied Technology Limited
Laporte Alphagary Limited
Clearex Properties Limited
Laporte Automotive Limited

**ANDREW SCULL
OTHER DIRECTORSHIPS**

Laporte BSD Limited
Laporte Chelveston Limited
Laporte Chemicals Limited
Laporte Compounders Limited
Laporte (DL) Limited
Collins & Harmer Plastics Limited
Compugraphics International Limited
Durham Coatings Limited
EGL Limited
Lapodorm No. 2 Limited
Fine Organics Limited
Furniglas Limited
G.D. Holmes Limited
Glebe Mines Limited
Laporte (ECL) Limited
Laporte ESD Limited
Laporte Europa Limited
Laporte Fraser Road Limited
Laporte Group (Overseas) Limited
Laporte Industrial Coatings Limited
Laporte Invesco
Laporte Materials (Barrow) Limited
Laporte (North America) Limited
Laporte Polymers Limited
Laporte Properties Limited
Laporte Semilab Limited
Lapo-Tox Limited
Laporte Trafford Park Limited
M.D.C. Group Services Limited
Micro-Image Chemicals Limited
Micro-Image Technology Limited
Midland Speciality Powders Limited
Northern Remedial Services Limited
Perchem Limited
Permawood Limited
Peroxid-Chemie Limited
Peter Spence & Sons Limited
Plus Products (Developments) Limited
Postans Limited
R. & I. Connell Limited
Rateguard Limited
Reddish Savilles Limited
Remedial Chemicals Limited
Rexbase Limited
Romford Adhesives Limited
Sarclear Limited
Silexine Coatings Limited
Supra Acoustics Limited
Simvic Limited
Supra Engineering Limited
Supra Letco Motorparts Limited
Tak Chemicals Limited
Takdust Products Limited
The Fuller's Earth Union Limited
Tivoli Kay Adhesives Limited
Tracebrew Limited

ANDREW SCULL
OTHER DIRECTORSHIPS

Wendstone Chemicals Limited
Westbrown Contracts Limited
Weyclose Limited
Worrall's Powders Limited
Maintenance Products Limited
Laporte Organisation Limited
The Wallis Laboratory Limited