



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3182328

Company Name in full CLIMA HOLDINGS LIMITED

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year	
	2	0	0	4	2	0	0	1
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 MARK							
Surname	FORSYTHE							
Previous Forename(s)								
Previous Surname								
Usual residential address	14 GLENBANK							
Post town	HINCKLEY			Postcode	LE10 1LJ			
County / Region	LEICESTERSHIRE			Country	England			
† Nationality				†Business occupation				
† Other directorships (additional space overleaf)								

Consent Signature

A Forsythe

Date

2/5/2001

A director, secretary etc must sign the form below.

Signed

C. Sell

Date

2/5/01

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

<Insert Presenter Details Here>

Miss J A Macdonald
SGB Group Limited
4th Floor, Lilly House
13 Hanover Square
London W1R 0PA

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



Form revised July 1998

When you have completed and s 0207 3942700
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**

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† 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 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.