

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 02 Month 05 Year 57

Appointment as director ☒ as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

STEPHEN

Surname

YAPP

Previous Forename(s)

Previous Surname

Usual residential address

4 THE TOVELLS

OFF SCHOOL LANE

UFFORD

Post town

WOODBIDGE

Postcode

IP13 6DQ

County / Region

SUFFOLK

Country

England

† Nationality

BRITISH

†Business occupation

DIRECTOR

† 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

14/1/97

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

13 NOV 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 Presenter Details Here>

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



A20 *A58631A7* 378
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**

Company Number: 3182328

STEPHEN YAPP

OTHER DIRECTORSHIPS

Hadleigh plc

HIG (1) Limited

HIG (2) Limited

HIG (3) Limited

HIG (4) Limited

HIG (5) Limited

HIG (6) Limited

Cooks Transport Engineers Limited

Cookson & Zinn Limited

Flightlodge Limited

Universal Bulk Handling Limited

Universal Bulk Handling Equipment Limited

Universal Tank Containers Limited