

COMPANIES HOUSE

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

3243025

Company Name in full

Thames Valley Temperature Control Limited



* F 2 8 8 A I 1 0 *

Date of appointment

Day: 30, Month: 04, Year: 00

Day: , Month: , Year:

Appointment form

Appointment as director as secretary

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

NAME *Style / Title

Mr.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Robin David

Surname

Worden

Previous Forename(s)

Previous Surname(s)

Usual residential address

189 Whitecross

Post town

Abingdon

Postcode

OX13 6BW

County / Region

Oxon

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Thames Valley Temperature Control (Maintenance) Limited

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

Consent signature

[Handwritten Signature]

Date

12.06.2000

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

12-06-2000

** Please delete as appropriate

(*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 a change of details.

Smiths Chartered Accountants, Unit 114 Boston House
Grove Technology Park, Wantage, Oxon
OX12 9FF Tel 01237 766162/3
DX number DX exchange

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



A19 COMPANIES HOUSE 0835 06/07/00
AUK COMPANIES HOUSE 0142 30/06/00

Company Number

3243025

†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.