

288a

APPOINTMENT of director or secretary

Please complete or in bold black c CHFP000	-	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))						
	Company Number	3915686						
Co	mpany Name in full	CLEAN AIR INSTALLATIONS LIMITED						
Appointment form Notes on completion	Date of appointment	Day Month Year 28012000 Birth	Day Month Year O 1 0 2 1 9 6 4					
	Appointment as director	as a	director and secretary mark both boxes.					
	NAME *Style / Title	Mes *Honours et	tc					
appear on reverse.	Forename(s)	ANNA CATHERINE						
	Surname	BRINDLEY						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	29 WATFORD ROAD						
	Post town	CRICK	code NN6 777.					
	County / Region	NORTHAMPTON CO	untry ENCILAND					
	[†] Nationality	BRITISH †Business occupation FINANCE						
(а	†Other directorships additional space overleaf)	I consent to act as ** director / secretary of t	he above named company					
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	(Next)						
		A director, secretar etc must sign the fo	rm below					
	, Signed		ate $28 0 2000$ rm below. ate $28 0 2000$ rer/receiver manager/receiver)					
Please give the	the name, address,	A1 Company Services Limited (Our Ref: PJ/55389SF)						
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		788-790 Finchley Road London NW1	1 7TJ					
			1 458 9637					
contact if there is a	any query.	DX number DX exchange						

COMPANIES HOUSE Form revised July 1998 17/03/00

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number				•	4
† 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.