



Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 04928545

4928545

Company Name in full SPX Air Filtration Limited

Date of appointment Day Month Year
0 3 0 7 2 0 0 8

† Date of Birth Day Month Year
2 4 0 3 1 9 6 8

Appointment form

Appointment as director

x

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)

Thomas

Surname

Blomqvist

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Stureparken 11, 4th floor

Post town

Stockholm

Postcode

114 26

County / Region

Country

Sweden

† Nationality

Swedish

† Business occupation

Fund Partner

† Other directorships (additional space overleaf)

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

Consent signature

Date 03/07/2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 03/07/2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jones Day

21 Tudor Street, London.

EC4Y 0DJ

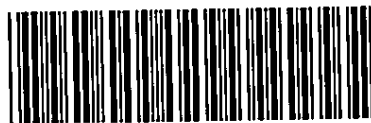
Tel 020 7039 5959

DX number DX 67 DX exchange London/Chancery

When you have completed and signed the form please send it to the 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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



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COMPANIES HOUSE