

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

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

Company Number

4928454

Company Name in full

SPX Air Filtration Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

☒

as secretary

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

Forename(s)

Andrew Michael John

Surname

Fitchford

Previous
forename(s)Previous
surname(s)Usual residential
address

The Old House, The Green

Post town

Tanworth in Arden

Postcode

B94 5AJ

County / Region

Warwickshire

Country

England

† Nationality

British

† Business
occupation

Financial Controller

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

30/08/05.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

August 9, 2005

(**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.

REF: CT: CSU, Eversheds LLP, Eversheds House, ,

70 Great Bridgwater Street, Manchester, Lancs,

ME1 5ES,

Tel

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, CF14 3UZ

DX 33050 Cardiff

or 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

4928454

† Directors only.

† Other directorships

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| |
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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.

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4928454

Company Name in full

SPX Air Filtration Limited

Name

Andrew Michael John Fitchford

| Company Name | Resignation |
|--|-------------|
| Air Filter Products Limited | |
| Airflow Construction Limited | |
| Anglo-American Direct Tea Trading Company Ltd, The | |
| Attack Engineering Limited | |
| Beck & Frost Limited | |
| Blackwall Warehousing Limited | |
| Buchanan's Warehouse Limited | |
| C R C Air Filters Limited | |
| Corroless International Limited | |
| D F Bevan (Holdings) PLC | |
| Dillroad Limited | |
| Filter Supply and Manufacturing Company Limited | |
| Granyte Paints Limited | |
| Granyte Surface Coatings (Southern) Limited | |
| H Sharp & Son Limited | |
| Heat, Insulation & Ventilation Company Limited | |
| Hedgeferry Limited | |
| Hole Holdings Limited | |
| Ideas Telecom Limited | |
| Interfilta Limited | |
| Irwell Leasing Limited | |
| Javelin Water Engineering Limited | |
| Jeffes Engineering Limited | |
| Joseph Mason Limited | |
| Joseph Mason Paints (Scotland) Limited | |
| Joseph Mason Paints Limited | |
| Joseph Shakespeare & Company Limited | |
| Kennedy Industrial Textiles (1990) Limited | |
| Kennedy Industrial Textiles Limited | |
| Kennedy Smale PLC | |

List of other directorships Schedule to form 288a

Please complete in typescript,
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Company Number

4928454

Company Name in full

SPX Air Filtration Limited

Name

Andrew Michael John Fitchford

| Company Name | Resignation |
|--|-------------|
| M. R. Services Limited | |
| Mason Coatings PLC | |
| McLeod Russel Clean Air Limited | |
| McLeod Russel International Limited | |
| McLeod Russel Investments PLC | |
| Methworth Limited | |
| NESW 1 Limited | |
| NESW 2 Limited | |
| NESW 3 Limited | |
| NESW 4 Limited | |
| NESW 5 Limited | |
| NESW 6 Limited | |
| NESW7 Limited | |
| NESW8 Limited | |
| Perfection Products Limited | |
| Premium Coatings Limited | |
| R & M Knitting & Machinery Limited | |
| Seasafe Limited | |
| Seasonmaster Air Conditioning Limited | |
| Seldon & Co (Guildford) Limited | |
| Seldon (Air Conditioning) Limited | |
| Seldon (Refrigeration) Limited | |
| SPX Air Treatment Holdings PLC | |
| The Consolidated Tea & Lands Company Limited | |
| The Consolidated Tea and Lands Company (India) Ltd | |
| Vokes Air Filters Limited | |
| W P H Papua New Guinea Plantations Limited | |
| W. P. H. Cotton Limited | |
| W. T. H. Investments Limited | |
| Wheway (Old Hill) Limited | |

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4928454

Company Name in full

SPX Air Filtration Limited

Name

Andrew Michael John Fitchford

| Company Name | Resignation |
|-------------------------------------|-------------|
| Wheway Becker Limited | |
| Wheway Corporate Services Limited | |
| Wheway Distribution Limited | |
| Wheway Hampshire Limited | |
| Wheway Network Systems Limited | |
| Wheway PLC | |
| Wheway Secretarial Services Limited | |
| Wilson Filters Limited | |