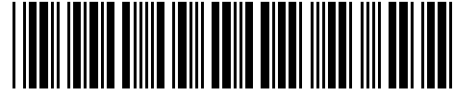




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X6DGJCPG

Company Name: **KLEENAIR SYSTEMS INTERNATIONAL PLC**

Company Number: **05075088**

Received for filing in Electronic Format on the: **25/08/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **04/08/2009**

Name: **MR TIMOTHY FAIRLIE**

Consented to Act: **YES**

Usual Residential Address: **62 PRESTBURY ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2DA**

Date of Birth: **13/02/2009**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**