This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary Are the recent (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) **CHWP000** Company Number 6401988 Company Name in full AAT PARNERS COOLING & LIMMED SERVICES Day Month Year Day Month Year Date of †Date of 0,2 0,08 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form *Honours etc NAME *Style / Title Notes on completion appear on reverse Forename(s) Surname HYDE CONLPANY SECRETARIES **LIMMED** Previous **Previous** Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the 2 PFLOOR TO CONOUNT STREET MUTUAL HOUSE address address shown is a service address for the beneficiary of a Post town LONDON Postcode WIS ZGF. **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) I consent director / secretary of the above named company Consent signature 29/02/2008 Date * Voluntary details † Directors only A director, secretary etc must sign the form below

CLARKSON HYDE LLP,

WIS ZUF

Signed

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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



A43 01/03/2008

COMPANIES HOUSE

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2E for companies registered in Scotland

2 NO FLOOR TO CONDUT STREET, LONDON

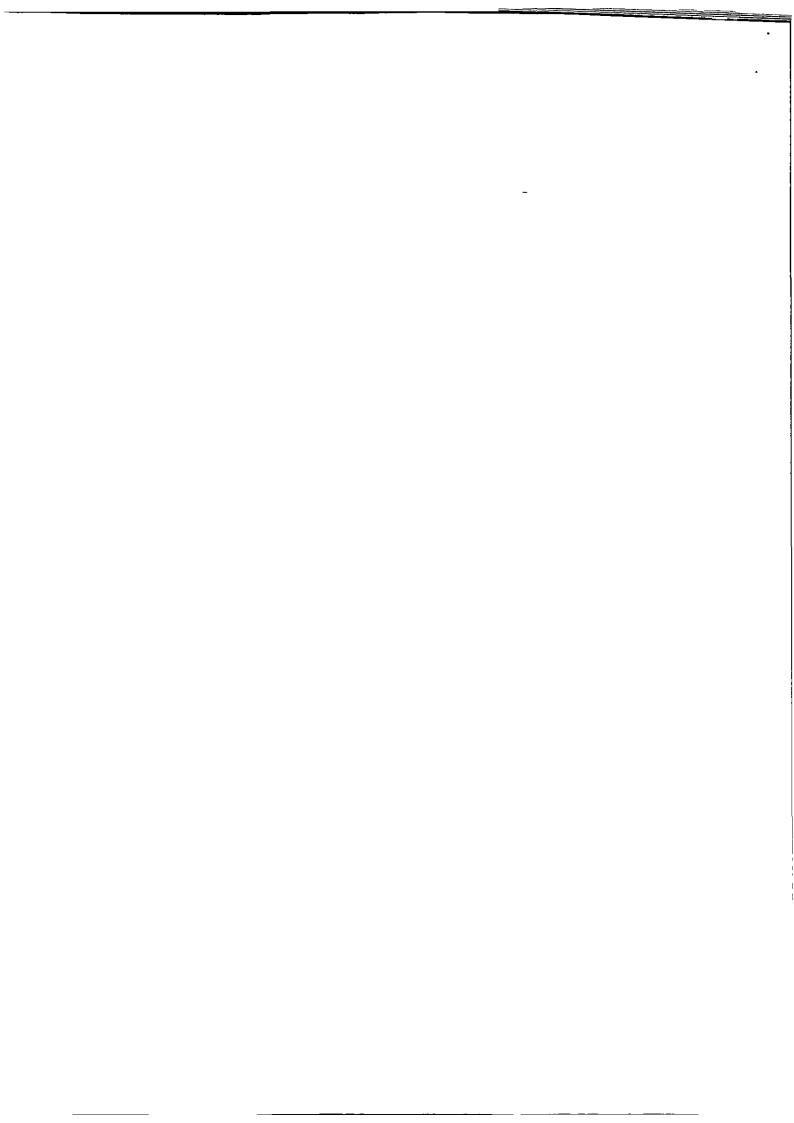
DX 235 Edinburgh or LP - 4 Edinburgh 2

29/02/2008

0050

Date

020 7022



	Company Number	
† 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 sumame line and registered or principal office on the usual residential line

Give previous forenames or sumame(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