



Companies House
part of HM Revenue & Customs

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 06535652

Company Name in full AIRFLOW LIMITED

Date of
appointment

Day Month Year
1 7 0 3 2 0 0 8

†Date of
Birth

Day Month Year
1 4 0 5 1 9 7 9

Appointment form

NAME

*Style / Title

MISS

as secretary

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

Notes on completion
appear on reverse

Forename(s)

KEELEY EMMA

Surname

FRIAR

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

Post town

WIGAN

Postcode

WNS 7RY

County / Region

LANCASHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

RESIDENTIAL CARE
RETAILER WORKER

†Other directorships
(additional space overleaf)

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

Consent signature

KEELEY

Date

20/3/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

M. Topp

Date

20/3/08

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

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

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

for companies registered in England and Wales or

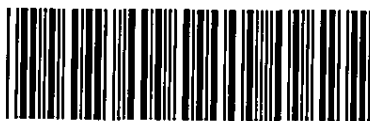
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY



LD5

LPJKSYDG

27/03/2008

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COMPANIES HOUSE