

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

03 07 2008

† Date of
Birth

Day Month Year

11 11 1963



as secretary



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

MR

* Honours etc

GARY MARK

WITHERS

Previous
surname(s)

2 Broom Hill

WELWYN

Postcode

AL6 0SE

HERTS

Country

ENGLAND

BRITISH

† Business
occupation

DIRECTOR

OLKA BREEZE(UK) LTD

3701674

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

Consent signature

[Signature]

Date

3.7.08

A director, secretary etc must sign the form below.

Signed

[Signature: D Davies]

Signed for and on behalf of Waterlow Secretaries Limited

Date

3.7.08

(**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

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

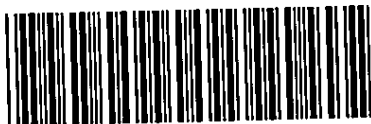
DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



LK9H91IN

LD4

18/07/2008

133

COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

CLIMATE LTD 5966183

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