



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number 4586285

Company Name in full MIDEA AIR CONDITIONING LTD

Date of
appointment

Day Month Year
1 2 1 1 2 0 0 2

**Date of
Birth

Day Month Year
0 3 1 2 1 9 5 0

**Appointment
form**

Appointment as director



**as secretary



Please mark the appropriate box, if appointment
is a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID MILES ANDREW

Surname

BIRTLES

Previous forename(s)

Previous
Surname(s)

Usual residential
address

TALBENNY HOUSE BAKERS LANE NORTON

Post Town

DAVENTRY

Postcode

NN11 5EL

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

**Other directorships
(additional space overleaf)

CLIMATE EQUIPMENT LIMITED

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

Consent signature

[Signature]

Date

13/11/02

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

[Signature]

Date

13.11.02

(**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.

D. COLLIN CLIMATE HOUSE HIGHLANDS ROAD

SHARLEY SOLIHULL WEST MIDLANDS B90 4NL

Tel 0121-705-7601

DX Number

DX Exchange



A21

AXKA2G50

0370

COMPANIES HOUSE

23/11/02

Form April 2002

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

for 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

4586285

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** 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 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.