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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3292599

Company Name in full

AIR PLANTS HEATING LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
17 12 96

Date of Birth Day Month Year
18 09 32

Appointment form
Appointment as director

☒ as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN GREGORY

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

95 Belvoir Drive

Post town

Leicester

Postcode

LE2 8PB

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

* Voluntary details.
† Directors only.

Consent signature

X JGS JG. Smith

Date 31/12/96

A director, secretary etc must sign the form below.

Signed

J. Wil

Date 31/12/96

**Please delete as appropriate

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.

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

Macfarlanes (BRA/542900)

10 Norwich Street

London

EC4A 1BD

[0334471.01]

Tel 0171 831 9222

DX number 138

DX exchange Chancery Lane



KLO *K7JMLSEN* 2051
COMPANIES HOUSE 16/01/97

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

Companies House, Crown Way, Cardiff, CF4 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

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 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 preceded 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.

DIRECTORSHIPS OF JOHN GREGORY SMITH

Air Plants Limited
Air Plants (Brimscombe) Limited
Air Plants Dust Extraction Limited
Air Plants Group Limited
Air Plants Heating Limited
Air Plants (Leicester) Limited
Air Plants (Sales) Limited
A.P. Boilers Limited
Brightside Securities Limited
Burdean Leasing Limited
Charles Bass (Carriers) Limited
Dextree Limited
Smith Brothers (Installations) Limited
Smith Brothers (Leicester) Limited
Smith Brothers (Stores) Limited