



Companies House

for the record

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 **05048844**

Company Name in full **AIRTEMS LIMITED**

Date of appointment
Day Month Year
23 02 2004

†Date of Birth

Appointment form

Appointment as director

as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

GILLIAN FRANCES

Surname

FELTHAM

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

22 MILL DRIVE

HENFIELD

Postcode **BN5 9RY**

County / Region

WEST SUSSEX

Country **ENGLAND**

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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 register.

D. Feltham

Date

27/02/2004

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

22 MILL DRIVE

HENFIELD

WEST SUSSEX Tel 01273 494242

DX number

DX exchange

code
:charge

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



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COMPANIES HOUSE

0512
05/03/04

Form April 2002