

Please complete in typescript, or in bold black capitals.

**COMPANIES HOUSE** 

Form April 2002

16/05/2006

288a

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

CHFP000	pitais.	of particulars (use Form 288c))
	Company Number	5809264
Company Name in full		AIRTEMP SERVICE LTD
		Day Month Year Day Month Year
Appointment form  Notes on completion appear on reverse.	Date of appointment	0 8 0 5 Z 0 0 6 Birth 1 6 i   1 9 6 8
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M R *Honours etc
	Forename(s)	ANTONY
	Surname	WEIBB
	Previous Forename(s)	Previous Surname(s)
<sup>††</sup> Tick this box if the address shown is a	** Usual residential address	3 VERMONT WAY
service address for the beneficiary of a Confidentiality Order	Post town	STLEUNANDS Postcode TN37 77N
granted under the provisions of section 723B of the Companies Act 1985	County / Region	EAST SUSSEX Country ENGLAND
	<sup>†</sup> Nationality	BRITISH †Business occupation _
. (s	†Other directorships additional space overleaf)	AIRTEMP A.C LTD-5035829
(6	•	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Jun 11/2 Date 08/05/06
† Directors only.	•	A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 08/05/06
Wassing and being to mind only contact		(**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		AS ABOUR
contact you if there is a query on the		
form. The contact information that you		Tel (2/424 8503/9
give will be visible to searchers of the		/ / /
public record		DX number N/A DX exchange N/A
		When you have completed and signed the form please send it to the Registrar of Companies at:
A43 *AJI52FGD* 254		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

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 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 dwned the company making the return, or
- another wholly owned subsidiary of the same parent company.