



**Companies House**

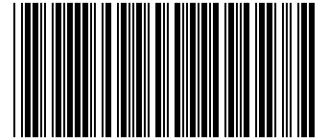
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **FINNING MACHINES LIMITED**

*Company Number:* **01270109**



XMYHVSRC

*Received for filing in Electronic Format on the:* **07/09/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **04/09/2007**

*Name:* **MR IAN CHRISTOPHER SHERIFF**

*Consented to Act:* **Yes**

*Usual Residential Address* **13 ORCHARD CLOSE  
WELTON  
LINCOLN  
UNITED KINGDOM LN2 3RU**

*Date of Birth:* **13/09/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **936014 SPECIALIST HEAT EXCHANGERS LTD  
1021223 TUBE FINS LTD.  
3463142 COOLING POWER HOLDINGS LTD.  
1976333 COOLING POWER INDUSTRIES LTD.  
6030774 DYNAMIC TECHNOLOGIES UK LTD**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**