

for the record

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))

CHWP000	Company Number	4298205
Co	mpany Name in full	
	,	DIPI COOL TIME CONTROL
		Day Month Year Day Month Year
	Date of appointment	1 9 1 1 2 10 10 16 Birth 3 10 0 4 1 9 5 0
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	NAME *Style / Title	Honours etc ⁴Honours etc
appear on reverse.	Forename(s)	DAV 1).
	Surname	YARNALL
	Previous Forename(s)	Previous Sumame(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	HEATHER BANK, HUNSMAN'S HILL, UPPER LONGON,
	Post town	RUGELEY, Postcode WSIS IRE
	County / Region	SMAFOCOSHURE Country ENGLANO
	†Nationality	ENGUISH TBusiness occupation ARCHITECTURA TECHNIQUE
10	†Other directorships	
6)	additional space overleaf)	i consent to act as ** director /-secretary of the above named company
* Voluntary details.	Consent signature	Date 8 12 06:
† Directors only. **Delete as appropriate	۵.	A director, secretary etc must sign the form below.
Delete de appropriat	Signed	Jany 1001. Date 19.11. 2916
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	ere is a query on the	
form. The contact information that you		Tel
give will be visible to searchers of the public record		
SDAY		DX number DX exchange When you have completed and signed the form please send it to the
		Parietras of Companies of
**	\05SGLBJ*	for companies registered in England and Wales or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

A09

13/12/2006

COMPANIES HOUSE

234

	Company Number	
† Directors only.	[†] Other directorships	
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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 sumame 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.