



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 53914

Company Name in full Kelvin Electrical Industries Limited

### Appointment form

Date of appointment  
Day Month Year  
1 5 1 2 2 0 0 0

†Date of Birth  
Day Month Year

Appointment as director

as secretary

X

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

MISS

\*Honours etc

Forename(s)

JULIE CLAIRE

Surname

POLLEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

60J BALFOUR ROAD, EALING

Post town

LONDON

Postcode

W13 9TN

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

28.12.00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28.12.00

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

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.

J C POLLEY, MARCONI PLC, ONE BRUTON STREET, LONDON, W1J 6AQ

Tel 020 7493 8484

DX number

DX exchange

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



LD5  
COMPANIES HOUSE

0130  
08/01/01

53914

† Other directorships

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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.

- for names not used since the age of 18 or for at least 20 years

### Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.