



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 00167171

Company Name in full Electrium (UK) Limited

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 04 01 2006 † Date of Birth Day Month Year 2 5 1 2 1 9 5 3
Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s) Gerard Thomas

Surname Gent

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Monksway, Littleworth Road, Seale

Post town Farnham

Postcode GU10 1JN

County / Region Surrey

Country UK

† Nationality British

† Business occupation Solicitor

† Other directorships
(additional space overleaf)

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

Consent signature

Date 04/01/06

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 04/01/06

(†† 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.



LD4
COMPANIES HOUSE

148
06/01/2006

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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