

form produced by

tyco

Electronics

Ver 10 01

288a

Please complete in typescript, or
in bold black capitals

CHFP013

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

Appointment form

Notes on completion
appear on reverse

Company Number

327695

Company Name in full

Dorman Smith Switchgear Limited

Date of
appointment

Day	Month	Year	#	Date of Birth	Day	Month	Year
1	5	0	6	2	0	0	7

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Stuart

Surname

Allan

Previous
Forename(s)

Previous
Surname(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
732B of the
Companies Act 1985

Usual residential
address

16 Fernham Gate

Post town

Farnngdon

Postcode

SN7 7LR

County / Region

Oxon

Country

UK

Nationality

British

Business occupation

H R Manager

Other directorships
(additional space overleaf)

None

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

Consent signature

Stuart Allan

Date

06/07/07

* Voluntary details

Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

On behalf of

Date

06/07/07

(** 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 contact you if there is a
query on the form. The contact information that
you give will be visible to searchers of the public
record

Tel

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

or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

SATURDAY



A56

A5JKLR1V
07/07/2007
COMPANIES HOUSE

554

10/03

Company Number

327695

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