



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

327695

Company Name in full

DORMAN SMITH SWITCHGEAR
LIMITED



F288A018

Date of appointment Day Month Year
09 04 97

†Date of Birth Day Month Year
02 09 63

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

~~TURNBULL~~ NIALL MACKENZIE

Surname

TURNBULL

Previous Forename(s)

Previous Surname(s)

Usual residential address

MAY COTTAGE, SCHOOL LANE

Post town

HILL RIDWARE

Postcode

WS15 3DN

County / Region

STAFFS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

N. Turnbull

Date

09.04.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

09.04.97

** Please delete as appropriate

(*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.

MRS J CALLOW

LINCOLN WORKS, WALSALE

WS1 2DN

Tel

01922 721202

DX number

DX exchange



A01 *A76NBV3J* 620
COMPANIES HOUSE 23/04/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 surname and need not give the name by which that person was known before he or she adopted the title or preceded 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.

LIST OF DIRECTORSHIP - N.M TURNBULL

COMPANY NAME

COMPANY NUMBER

REGISTERED OFFICES

| | | | |
|--|-------------|--------------------|---|
| HANSON ELECTRICAL LTD | 167171 | Appointed 29/07/96 | 8 Parkway, Welwyn Garden City, Herts, AL8 6HG |
| CRABTREE ELECTRICAL INDUSTRIES LTD | 154486 | Appointed 29/07/96 | Lincoln Works, Walsall, WS1 2DN |
| WYLEX LTD | 2226729 | Appointed 29/07/96 | Lincoln Works, Walsall, WS1 2DN |
| MARBO LTD | 257665 | Appointed 29/07/96 | Lincoln Works, Walsall, WS1 2DN |
| VOLEX ACCESSORIES LTD | 2614461 | Appointed 29/07/96 | Lincoln Works, Walsall, WS1 2DN |
| DORMAN SMITH HOLDINGS LTD | 452068 | Appointed 21/01/97 | Blackpool Road, Preston, Lancs, PR2 2DQ |
| DORMAN AMITH SWITCHGEAR LTD | 327695 | Appointed 17/03/97 | Blackpool Road, Preston, Lancs, PR2 2DQ |
| SCHOLES GROUP LTD | 106845 | | 8 Parkway, Welwyn Garden City, Herts, AL8 6HG |
| PENTLAND ELECTRONICS LTD | 1376600 | Appointed 9/04/97 | 8 Parkway, Welwyn Garden City, Herts, AL8 6HG |
| BRITMAC ELECTRICAL LTD | 2888395 | Appointed 9/04/97 | Lincoln Works, Walsall, WS1 2DN |
| BRITMAC LTD | 2760867 | Appointed 9/04/97 | Lincoln Works, Walsall, WS1 2DN |
| HAMER INDUSTRIES LTD | 86480 | Appointed 9/04/97 | Lincoln Works, Walsall, WS1 2DN |
| H & L APPLEBY LTD | 2888372 | Appointed 9/04/97 | Lincoln Works, Walsall, WS1 2DN |
| CLIMET LTD | 374189 | Appointed 9/04/97 | Lincoln Works, Walsall, WS1 2DN |
| CLIFTON ENGINEERS (LYTHAM) LTD | 2080254 | Appointed 9/04/97 | Porte Marsh Rd., Porte Marsh Ind. Est., Calne, Wilts. |
| METRON (CALNE) LTD | 1549688 | Appointed 9/04/97 | Porte Marsh Rd., Porte Marsh Ind. Est., Calne, Wilts. |
| MARBO S.A. (FRANCE) | B 392791109 | Appointed 28/06/96 | |
| HANSON ELECTRICAL IRELAND LTD | 211261 | Appointed 06/06/96 | |
| QUALITY ELECTRICAL MANUFACTURING Sdn Bhd | | Appointed 9/04/97 | |
| CRABTREE ELECTRICAL INDUSTRIES Sdn Bhd | | Appointed 9/04/97 | |