form produced by



Please complete in typescript, or ın bold black capıtals.

CHFP013

288a

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

Company Number	327695			
Company Name in full	Dorman Smith Switchgear Lin	nited		
	Day Month Year	Day	Month Year	
Date of appointment Appointment Appointment Appointment as director	1 4 0 2 2 0 0 8		0 7 1 9 6 3	
NAME + Object (Table	X as secretary as a director and secretary mark both boxes  Mr * Honours etc			
Notes on completion appear on reverse NAME * Style / Title				
Forename(s)				
Surname Previous		Previous	<del></del>	
Forename(s) ## Tick this box if the ## Usual residential address shown is a address	27 Penamer Book	Surname(s)		
service address for the beneficiary of a Confidentiality Order granted under the	Torrington	Postcode	EX38 7NB	
provisions of section County / Region 732B of the	Devon	Country		
Companies Act 1985 # Nationality	UK # Busir	ness occupation C	perations manager	
# Other directorships (additional space overleaf	None	secretary of the ab	ove named company	
Consent signature	1.22		28 FEB.08	
* Voluntary details # Directors only ** Delete as арргорлаte  Signed	A director, secretary etc mus	C	)ate 29 /02/08	
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	( a dilector / secretar) - secretary - secretary	The state of the s	or manager y receivery	
you give will be visible to searchers of the public record		Tel		
A CORRECT CONTROL CONT	DX number	DX exchange		
₹\$DAY	When you have completed and signed Registrar of Companies at Companies House, Crown Way, Cal		it to the DX 33050 Cardiff	



06/03/2008 COMPANIES HOUSE 272

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Com	nanv	Number	
~~!!!		1401111001	

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

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