form produced by

Tyco Electronics 201

Please complete in typescript, or in bold black capitals.

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 Limited					
		Day Month Y	ear	ľ	Day	Month	Year
Appointment form ^{App}	Date of appointment	0 6 0 4 2 0		# Date of 0	3	1 2	1 9 6 4
	pointment as director	X as secretary 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	* Honours etc					
	Forename(s)	Harold Gregory					
	Surname	Barksdale					
	Previous Forename(s)			Previous (Surname(s)			
## Tick this box if the # address shown is a service address for	# Usual residential address	2806 Woodhaven Drive					
the beneficiary of a Confidentiality Order granted under the provisions of section 7328 of the Companies Act 1985	Post town	Cinnaminson Postco		е	08077		
	County / Region	New Jersey Cou		Count	ry	y USA	
	# Nationality	US # Business occupation A				Attorney	
	# Other directorships tional space overleaf)	None					
		I consent to act as ** di	rector / ee	eretary of th	e ab	ove nam	ed company
Consent signature (Had 6 (Sceeder				ate	14/04/09
* Voluntary details.		A director, secretary e	tc must s	sign the for	m be		
# Directors only. ** Delete as appropriate.	Signed	2 MMh			D	ate	21/04/09
		(** a director / secretary /-adminis	trator / admini	strative receiver./	receive	er manager	/ receiver)
You do not have to give a in the box opposite, but i Companies House to cor	if you do, it will help ntact you if there is a						
query on the form. The c you give will be visible to							
record.	· 	Tel					
<u> </u>		DX number DX exchange			-		
\TURDAY Y*	811 (8188 (118 (8118) 1881 (18) (18)	When you have completed a Registrar of Companies at: Companies House, Crown for companies registered in F	- Way, Cardii	ff, CF14 3UZ	end i		X 33050 Cardiff

255

25/04/2009

COMPANIES HOUSE

A33

Companies House, Crown Way, Carum, OF 13-352 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

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.