

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00713656

Company Name in full

Pulse Home Products Limited

Date of
appointment

Day Month Year

22 10 2001

†Date of
Birth

Day Month Year

2 7 0 7 1 9 5 9

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew David

Surname

Rose

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

1 Gills Hill Lane

Post town

Radlett

Postcode

WD7 8DD

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Bush Domestic Appliances Limited

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

Consent signature

Date

22/10/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/10/01

(** 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.

Nicholson Graham & Jones

110 Cannon Street

EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange DXExch

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



A51
COMPANIES HOUSE

0353
30/10/01

Laserform International 12/99

Company Number

00713656

† Directors only.

† Other directorships

Alba Broadcasting Corporation Limited

Satellite Technology Systems Limited

Harvard International Limited

Goodmans Industries Limited

Betacom Limited

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.

Company No. 00713656

Alba Holdings Limited

Alba Plc

Answercall Limited

Alba Europe Limited

Bush Radio Public Limited Company

Power Devil Limited

Roadstar UK Limited

Roadstar International Limited

Bush Radio International Limited

Bush Internet Limited

Ebarking.co.uk Limited

Ebarking.com Limited

Alba Far East Holdings Limited