



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00778004

Company Name in full

ATAK ELECTRICAL LIMITED



F288A018

Date of appointment Day Month Year
01 01 99

†Date of Birth Day Month Year
07 06 51

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

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

as secretary

*Honours etc

Forename(s)

IAN

Surname

BARNES

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

10 LONGCROFT AVE

Post town

HARPENDEN

Postcode

AL5 2QZ

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

CARADON ME ELECTRIC LTD

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

Consent signature

Ian Barnes

Date

2-12-98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Alan Kestell

Date

19/2/99

** Please delete as appropriate

(** 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.

Schneider Ltd Stafford Park 5
Telford Shropshire TF3 3BL
Tel 01952 290029

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, 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

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.