

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

07/11/02

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))					
Company Number	778004					
Company Name in full	ASAX ELECTRICAL LIMITED					
Date of appointment	Day Month Year 1 5 1 0 2 0 0 2 Birth					
Appointment Appointment as director form NAME *Style / Title	as secretary *Hono	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	MR. *Honor	urs etc				
Surname	LAMBETH.					
Previous Forename(s) Usual residential	Previous Surname(s)					
address	44 Highlands KORD FINCHFIELD					
Post town County / Region	WEST MIDIALOS COUNTRY ENGLAND					
†Nationality						
†Other directorships (additional space overleaf)	1 . 0140 .					
Consent signature * Voluntary details.	Se.	Date 15/10/2002				
† Directors only. **Delete as appropriate Signed	A director, secretary etc must sign t	Date 15/10/2002				
Please give the name, address,	(**a djroctor / secretary / administrator / administrative receiver / receiver marrager / receiver) MARIN DEAVES					
telephone number and, if available, a DX number and Exchange of the person Companies House should	SCHNEDER ELECTRIC LIMITED Tel 01962 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 CE14 3117 DX 33050 Cardiff					

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number			Acres &	
† 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.