

Please complete in typescript, or in bold black capitals.

CHWP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

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	Company Number	778004
Company Name in full		ASAX ELECTRICAL LIMITED
	Date of appointment	Day Month Year    Day Month Year   Day M
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
	Forename(s)	NICHOLAS TIMON
	Surname	DRAKESMITH
	Previous Forename(s)	Previous Surname(s)
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	9 NIGHTINGALE SQUARE
	Post town	LONDON Postcode SWIL 8QJ
	County / Region	Country
	<sup>†</sup> Nationality	BRITISH †Business occupation
(ac	†Other directorships dditional space overleaf)	
* Voluntary details. † Directors only. **Delete as appropriate		I consent to act as ** director / secretary of the above named company
		N.T. Dakesmit Date 24/09/03
		A director, secretary etc must sign the form below.
	Signed	N Date 14/10/03
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		(**a director / secretary / administrator / administrative receiver / receiver manager receiver)  M. DEAVES, C/O SCHNEDER ELECTRICAL LID
		STAFFORD PARK 5, TELFORD IF3 3BL
form. The contact information that you give will be visible to searchers of the		Tel 01952 290029
public record		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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0565

28/10/03

**COMPANIES HOUSE** 

Form April 2002