



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 843480

Company Name in full GEC (Sixty-One) Limited

Appointment form

Date of appointment
Day Month Year
0 1 0 9 1 9 9 9

†Date of Birth
Day Month Year

Appointment as director

as secretary

X

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

MRS

*Honours etc

Forename(s)

CATHERINE BERNADETTE

Surname

WHEATLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

138 JERNINGHAM ROAD, TELEGRAPH HILL

Post town

LONDON

Postcode

SE14 5NL

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

- 1 SEP 1999

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

- 1 SEP 1999

(** 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.

C B WHEATLEY, THE GENERAL ELECTRIC COMPANY, P.L.C., ONE BRUTON STREET, LONDON, W1X 8AQ

Tel 0171-493 8484

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

Director's name

Other directorships

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|--|
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NOTES

1. Show the name of the company in full, and the name of the director or secretary, as the case may be, in the space provided. If the name of the company is not used, the name of the director or secretary must be given.

2. INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line of office on the usual residential line.

3. Surnames(s) except:

a name by which she was known before marriage need not be given.

b the age of 18 or for at least 20 years

c 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 he or she adopted the title or succeeded to it.

4. The name of the company

5. The name of the director

6. The name of the secretary

7. The name of the company

8. The name of the director

9. The name of the secretary

10. The name of the company

company incorporated in Great Britain of which the person concerned is a director or has been a director at any time.

company which either is, or at all times during the past five years when the person concerned was a director, was

wholly owned the company making the return, or subsidiary of the same parent company.