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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

00901923

Company Name in full

TEC Electrical Components Limited

Date of
appointment

Day Month Year
3 1 0 1 2 0 0 3

†Date of
Birth

Day Month Year
0 8 1 0 1 9 4 7

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew

Surname

De Cicco

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2021 Windward Lane

Post town

Newport Beach

Postcode

92660

County / Region

California

Country

U.S.A.

†Nationality

U.S.A

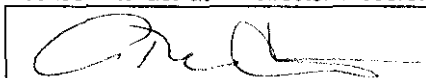
†Business occupation

Attorney

†Other directorships
(additional space overleaf)

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

Consent signature



Date

Jan. 29, 2003

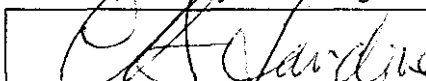
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

7 / 02 / 2003

(** 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.

SAK

Linklaters
One Silk Street
London EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange London City

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
companies registered in England and Wales

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

companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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13/02/03

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