

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	939069									
Company Name in full	DRAKA	UK	LTD	 -						
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######################################	Date of □	ay	Month	Year	٦	ſ	Day	Month	Year	
F288A018 Dappoin		06	80	99	†Da	ite of Birth	04	12	51	
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form NAME *Style / Title	MR *Honours etc									
Notes on completion appear on reverse. Forename(s)	NOEL									
Surname	DALY									
Previous Forename(s)	Previous Surname(s)									
Usual residential 30 KELLINGTON I										
Post town	EGGBO	ROU	GH			Postcode	DN	14 OLB		
County / Region	YORKSHIRE			Country						
[†] Nationality	IRISH †Business occupation GENERAL MANAGER					GER				
†Other directorships (additional space overleaf)	DRAKA DELTA CABLES (HONG KONG) LTD									
•	I consent to act as ** director / XXXXXXXXXXXX the above named company									
* Voluntary details. † Directors only.	Date 6.8.99									
, , , , , , , , , , , , , , , , , , , ,	A director, secretary etc must sign the form below.									
Signed		\mathcal{U}	کیہ			Date	6.8	.99 		
** Please delete as appropriate	XXXXXXX**)	secre	tary / adynini	<u>**XXXX</u>	XIXIXIXIX	<u> </u>	XXXXXX	XXXCeiver)		
Please give the name, address, telephone number and, if available,	MR. I. DEW DRAKA UK LTD									
a DX number and Exchange of	CROWTHER ROAD, WASHINGTON, TYNE & WEAR									
the person Companies House should contact if there is any query.	NE38 OAQ Tel 0191 415 5000									
oomaot ii anoro io arry query.	DX number DX exchange									
A28 *AJNX0IVQ* <u>637</u>	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									

Form revised March 1995

A28 *AJNX0IVQ* 637 COMPANIES HOUSE 14/08/99

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales 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.