

A26 *A3G29QSH* LECTOR COMPANIES HOUSE 19/11/96

Form revised March 1995

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number			01056801										
Company Name in full XF288A018 * Da appoint			Electrical Installation Equipment Manufacturers' Association										
			te of 0	III/ IIIO ION I TOLLE LEDIA						Month 04	Year 49		
Appointment	nent as director	Please mark the appropriate box. If a as a director and secretary mark both											
form Notes on completion	NAME	*Style / Title	e MR *Honours etc					ours etc					
appear on reverse.		Forename(s)	PAUL WILLIAM										
		Surname	CALLOW										
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. Signed			Previous Surname(s) NEW HOUSE, CHURCH ROAD, BAGINTON,										
			COVENTRY					Postcode	CV8	3AR			
			WARWICKSHIRE					Country	UK				
			BRI	BRITISH †Business of					occupation Sales & Marketing Manager				
			NONE I consent to act as ** director / secretary of the above named company										
			Date 10-10-96										
			A director, secretary etc must sign the form below.										
			Date 11, 11, 96										
** Please delete as app	propriate		(**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.				Tel									
A26 *A3G29QSM* 272			en you have completed and signed the form please send it to the listrar of Companies at: npanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff										

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

companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	į

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.