

for the record -

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))		
Company Number	01056801		
Company Name in full	ELECTRICAL INSTALLATION EQUIPMENT		
	MANUFACTURERS' ASSOCIATION		
Data of	Day Month Year Day Month Year		
Date of appointment	2 1 0 9 1 9 9 Birth 1 2 0 5 1 9 5 3		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse. Forename(s)	Forename(s) DAVID HOWARD		
Surname	NORMAN		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	Oakwater, 15 Bexton Lane		
Post town	KNUTSFORD POSTCODE WALL 9BW		
County / Region	CHESHIRE Country UK		
[†] Nationality	BRITISH TBusiness occupation MANAGING DIRECTOR		
†Other directorships (additional space overleaf)			
Consent signature	I consent to act as ** director / secretary of the above named company		
* Voluntary details.	V. H. J. Date 1-11-99		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	T Posset Date 5-11-99		
	(**a directo / secretary) administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	TOAUID TOOSSETT		
telephone number and, if available, a DX number and Exchange of	3 ALBERT EMBANKMENT LONDON SEI 7SI TO DZO7 793 3009		
the person Companies House should contact if there is any query.	SE17SL Tel 0207 793 3009		
Tilling and goory.	DX number DX exchange		
Thi A31 *AUV1EL65* 297	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 HOUSE 05/11/99	for companies registered in England and Wales or		

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

	Company Number	01056801
† Directors only.	[†] Other directorships	see attached
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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 succeeded 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.

MR D H NORMAN '

Current Directorships

COMPANY NAME	CO NUMBER
Electrium Limited	3335339
Electrium UK Limited	167171
Crabtreee Electrical Industries Limited	154486
Marbo Limited	257665
Volex Accessories Limited	2614461
Electrium (Ireland) Limited	211261
Electrium Sales Limited	86480
Wylex Limited	2226729
Dorman Smith Switchgear Limited	327695
Marbo SA	B392791109
QEM Sdn Bhd	261201W
ABB Wylex Sales Limited	2483778
Havell's Dorman Smith Private Limited	55-81455

Previous Directorships

COMPANY NAME

GTP Electrical Products Limited