

27 OCT 1999

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

01150237

Company Name in full

BRITISH APPROVALS SERVICE FOR CABLES



F288A018

Date of appointment Day Month Year
21 10 99

†Date of Birth Day Month Year
12 08 42

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)

STEPHEN LESLIE

Surname

MASON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 BADGERS, THORLEY PARK

Post town

BISHOP'S STORTFORD

Postcode

CM23 4ES

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ELECTRICAL ENGINEER

†Other directorships
(additional space overleaf)

DELTA CABLES LTD. (2307787)

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

Consent signature

S. L. Mason

Date

21/10/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

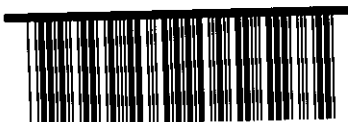
S. L. Mason

Date

21/10/99

** Please delete as appropriate

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.



A34 *A8T4SLKC* 0222
COMPANIES HOUSE 19/11/99

MES KAREN NICHOLSON, SENIOR ADMINISTRATOR
23 FREESLEY WAY, CROWN HILL, MILTON KEYNES,
BUCKS

MK8 OES

Tel 01908 267300

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

01150237

† 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.