



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

- 4 OCT 2000

288a

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

Date of
appointment

Day Month Year
1 9 1 0 2 0 0 0

†Date of
Birth

Day Month Year 1946
1 8 1 2 1 9 4 6

**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)

KEITH JAMES

Surname

McCoy

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 EXBURY CLOSE

Post town

EASTLEIGH

Postcode

SO50 8PB

County / Region

HAMPSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

QUALITY
MANAGER

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

[Signature]

Date

19/10/00

A director, secretary etc must sign the form below.

Signed

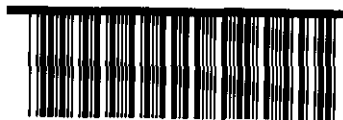
[Signature]

Date

19/10/00

(**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



A44 *A9DJWUHN* 0543
COMPANIES HOUSE 10/11/00

A13 0552
COMPANIES HOUSE 02/11/00

MRS KAREN NICHOLSON, PA TO CHIEF EXECUTIVE,
23 PRESLEY WAY, CROWN HILL, MILTON KEYNES,
BUCKS. MK8 0ES Tel 01908 267 300

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, CF14 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

† 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 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.