

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 01275729 Company Name in full Stewart Electronics Limited Day Month Year Day Month Year Date of † Date of 2 0 6 10101k appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion Forename(s) appear on reverse. Steven John Surname Bowers **Previous Previous** Forename(s) Surname(s) tt Tick this box if the Usual residential 50 Regency House address shown is a address to service address for the beneficiary of a Post town Postcode CV32 4HD Newbold Terrace Confidentiality Order granted under the provisions of section County / Region Warwickshire Country England 723B of the Companies Act 1985 † Nationality British † Business occupation † Other directorships (additional space overleaf) consent to act as ** XXXXXX secretary of the above named company 6/1/2006 Consent signature Here Date * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Nu. Signed Suous Date (** a director /-secretary-/ nchiningnex/ / nchiningnex/vex xechiner / xechiner xhenaceen/xechiner) You do not have to give any contact Pinsent Masons 3 Colmore Circus Birmingham B4 6BH. Ref: NK/503614.07006 Tel 0121 200 1050 Doc. 20529167

DX number 703167

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchangeBirmingham12

Laserform International 6/02

| | Company Number | 01275729 |
|-------------------|-----------------------|----------|
| ி Directors only. | † Other directorships | |
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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.