



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

1282 935

Company Name in full

CONTINENTAL ELECTRICAL  
COMPONENTS (UK) LIMITED



\*F288A018\*

Date of appointment Day Month Year 01 01 97 †Date of Birth Day Month Year 04 09 56

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

GARY

Surname

CLIFFE

Previous Forename(s)

Previous Surname(s)

Usual residential address

27 AIREDALE DRIVE, MARTON PARK

Post town

BRIDLINGTON

Postcode

YO16 5BL

County / Region

EAST YORKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

BONUS ELECTRICAL LIMITED

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

Consent signature

Date

01.01.97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

01.01.97

\*\* Please delete as appropriate

(\*\*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.

THE COMPANY SECRETARY  
AT THE REGISTERED OFFICE

Tel

DX number

DX exchange



A27 \*ANW5YS2Q\* 81  
COMPANIES HOUSE 04/01/97

Form revised March 1995

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

12 82 935

† Directors only.

† Other directorships

TRADE IN LIMITED.

#### 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.