

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

Company Number	1397862
Company Name in full	ATLANTIC ELECTRONICS LIMITED
	Day Month Year Day Month Year
F288A018 Da appoint	ate of truent 01 09 97 †Date of Birth 02 10 47
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 Notes on completion	M _R *Honours etc
appear on reverse. Forename(s)	ASHWINKLEMAR
Surname	PATEL
Previous Forename(s)	Previous Surname(s)
Usual residential address	250 WATFORD ROAD HARROW
Post town	MIDDLESEX Postcode HAI 3TX
County / Region	Country
†Nationality	BR 1715 H. †Business occupation
†Other directorships (additional space overleaf)	NONE. I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	Date 1/9/97
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 1/9/97
** Please delete as appropriate	(**a director / secretar y / administrat or / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	THE COMPANY
a DX number and Exchange of the person Companies House should	Tel 0181 - 459 - 7233
contact if there is any query.	DX number DX exchange
A01 *ACBYS1PD* 491 COMPANIES HOUSE 04/12/97	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

Form revised March 1995

	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 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.