

Please complete in typescript, or in bold black capitals.

ou waren 1995

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

of particulars (use Form 288c))										
Company	/ Number	175416	.3							
Company Na	me in full	ELPRO	LIMITE	>						
*F288A018	X Da appoint	ate of	onth Year	[†] Date of Birth	Day	Month	Year			
Appointment Appointment form	t as director Style / Title	as secre	asa	ase mark the appropria a director and secretary *Honours etc						
Notes on completion appear on reverse.	orename(s)	MARTIN								
_	Surname Previous	WILLIAN	<u> </u>	Previous		4				
Forename(s) Usual residential address Post town		Surname(s) ROUNINAY								
		LEEDS		Postcode	LS	જે ા	JG			
Coun	WEST YOR	KSHILE	Country	y ENGLANS						
	BRTISH †Business occupation									
†Other di (additional spac	Strongaged and KC PRECISION ENGINEERING LTD. 25 HOLDINGS WAS INCOMED TO CONSENT TO PROCESSION ENGINEERING LTD. 25 HOLDINGS NOT CONSENT TO CONSENT TO COMPANY									
* Voluntary details. † Directors only.	signature	Jhrt	lm.	Date	ವಿ೨ .	11. 9	~			
	Signed	A director secret		Date	21.	11.0	16			
** Please delete as appropriate		(**a director / secretary /	administrator / admir	nistrative receiver / rec	eiver manage	er / 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.		WALKER & SUTCLIFFE CHARTERED ACCOUNTANTS Tel DX number 12 GREENHEAD ROAD 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number		 	 		1	*
† 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 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.