

Companies House

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Please complete in typescript, or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary

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

Company Number 01843453 KENT ELECTRICAL DISTRIBUTORS. Company Name in full Year Month Day Month Year Day †Date of Date of 008 Birth appointment Please mark the appropriate box if appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes form NAME *Style / Title *Honours etc ACA Notes on completion appear on reverse Forename(s) JOHN Surname Previous Previous Forename(s) Surname(s) ** Usual residential †† Tick this box if the CHIPHOUSE address address shown is a service address for SS15 4TR Post town the beneficiary of a BRISTUL Postcode Confidentiality Order granted under the provisions of section SOUTH GLOS Country County / Region 723B of the Companies Act 1985 †Nationality () <u>[</u>< †Business occupation ACCOUNTANT †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details † Directors only A director, secretary etc must sign the form below *Delete as appropriate Signed Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact ELECTRICAL information in the box opposite but if you MORE SACE 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

ASALL4DZ A64 29/10/2008 COMPANIES HOUSE

public record

charge

ode

DX number

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

6A14 862Tel

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 or LP - 4 Edinburgh 2