



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

01944236

Company Name in full

Ikeda Hoover Limited

Date of appointment Day Month Year 1 0 0 7 2 0 0 8 † Date of Birth Day Month Year 0 6 0 8 1 9 7 8

Appointment form Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Guy

Surname

Dullage

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address ††

79 Radbourne Street

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985



Post town

Derby

Postcode

DE22 3HD

County / Region

Derbyshire

Country

England

† Nationality

British

† Business occupation

HR Director

† Other directorships (additional space overleaf)

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

\* Voluntary details.  
† Directors only  
\*\* Delete as appropriate

Consent signature

Date

10. July 2008

A director, secretary etc must sign the form below.

Signed

Date

10. July 2008

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact 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

Palmer's  
15 Town Square  
Basildon Essex  
SS14 1BD

mbp-mp

Tel 01268 240000

DX number DX53002

DX exchange Basildon

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

WEDNESDAY



A32

\*A2UKD1UY\*  
30/07/2008  
COMPANIES HOUSE

337

Company Number

01944236

† Directors only

† Other directorships

Johnson Controls Automotive (UK) Ltd.

#### 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.