

*This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 02087867

Company Name in full Future Electronics Limited

Date of appointment
Day: 2, 5; Month: 0, 3; Year: 2, 0, 0, 8

†Date of Birth
Day: 0, 1; Month: 0, 9; Year: 1, 9, 7, 0

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

*Honours etc

Forename(s)

Ann

Surname

Shepherd

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

Cottimore House, Madeira Road, West Byfleet

Postcode

KT14 6DN

County / Region

Surrey

Country

†Nationality

British

†Business occupation

HR&Business Operations

†Other directorships
(additional space overleaf)

Future Electronics Management Services Ltd, Tomyr Investments Ltd

Consent signature

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

Date

22nd April 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25th April 2008

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 ...

(*to director / secretary / administrator / administrative receiver / receiver manager / receiver)

Future House, Poyle Road, Colnbrook, Berkshire SL3 0AA

Tel 01753763000

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A26

COMPANIES HOUSE

503

TUESDAY