



Companies House
The Stationery Office

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 2087867

Company Name in full Future Electronics Limited

Date of appointment
Day Month Year
3 1 1 0 2 0 0 5

†Date of Birth
Day Month Year
1 5 0 4 1 9 6 8

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

Mr

*Honours etc

Forename(s) Martin

Surname Bielesch

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

Ascot

Postcode SL5 7LL

County / Region

Berkshire

Country UK

†Nationality

German

†Business occupation Manager

†Other directorships (additional space overleaf)

Consent signature

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

d. Bielesch

Date 31.10.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W R Wingad

Date 10/11/05

(*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 public record..

Wendy Wingad, Future Electronics Limited, Future House, Poyle Road,

Colnbrook, Berkshire, SL3 0AA

Tel 01753 807504

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



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COMPANIES HOUSE

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19/11/2005

Form April 2002