



Companies House

for the record

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 02360989

Company Name in full Ohta-Philidas Limited

Date of appointment Day Month Year  
08 07 2005

Date of Birth Day Month Year  
1 7 0 4 1 9 5 2

### 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)

William Robert

Surname

Banks

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

Maidenhead

Postcode

SL6 3JU

County / Region

Berks

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Please see attached list

Consent signature

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

*[Signature]*

Date

8/7/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

08.07.2005

(\*\*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..

Tel

DX number

DX exchange

71



A39

\*AK5D87CG\*

0517

COMPANIES HOUSE

28/07/05

Form 288a

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

**Company Number**

† Directors only.

† Other directorships


**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.

## William Banks

Anixter Eurinvest BV	Anixter Network Systems Greece LLC
Anixter Eurofin BV	Anixter Italia Srl
Anixter Eurotwo Holding BV	Anixter Nederland BV
Anixter International BVBA	Anixter Norge ANS
Anixter International Ltd	Anixter Poland Sp.z.o.o.
Anixter Logistics Europe BVBA	Anixter Portugal SA
Anixter Austria GmbH	Anixter Sverige AB
Anixter Belgium BVBA	Anixter Turkey
Anixter Espana SL	Anixter (UK) Limited
Anixter France SARL	Anixter Distribution Ireland Limited
Anixter Power & Construction Limited	Anixter Finance Limited
Adesco Limited	A W 2 Limited
A W (B & N) Limited	Budget Fasteners Limited
Centrepiece Distributors Limited	Centrepiece Engineering Limited
Ducost Limited	Earlydress Limited
Everbright Fasteners Limited	Fastnaparts Limited
Fawndeck Limited	H Frankish Limited
GKS Centrepiece Limited	GKS (UK) Limited
Haden Drysys Technical Services Limited	Haden MacLellan Investments Limited
HMH Fasteners Limited	HMH Infast plc
IFS Distributors Limited	IFS (Stainless) Limited
Industrial Fasteners Limited	Industrial Fastener Supplies Limited
Infast Automotive Limited	Automotive Fasteners Solutions Limited
Infast Group plc	Infast Limited
Infast Manufacturing Limited	Infast Subsidiary No. 2 Limited
I P (Pontefract) Limited	M B Fasteners Co. Limited
Pastspeed Limited	Petrie and McNaught Limited
Ross Screw Limited	Sandiacre Screw Limited
Stainless Fasteners Limited	Ohta Philidas Limited
HMH Pension Trustees Limited	