

Please complete in typescript, or in bold black capitals

CHFP025

## APPOINTMENT of director or secretary

2882

2014107

Date

DX exchange Birmingham 43

(\*\* a director / **X3C)B3CX/ X0C(00000CX/ X0C)O(3C(0)O(XX)BCO(3C(/)BCO(3C(X)BCO(3C(X))BCO(3C(X))BCO(3C(X)BCO(3C(X))BCO(3C(X)BCO(3C(X))BCO(3C(X)BCO(3C(X))BCO(3C(X)BCO(3C(X))BCO(3C(X)BCO(3C(X))BCO(3C(X)BCO(3C(X))BCO(3C(X)BCO(3C(X))BCO(3C(X)BCO(3C(X))BCO(3C(X)BCO(** 

Tel 0870 763 2000

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

**Company Number** 02585109 Company Name in full RELECTRONIC REMECH LIMITED Month Year Day Month Year Day Date of † Date of 014 appointment 010 Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Surname PHILSEC LIMITED Previous Previous Forename(s) Surname(s) Usual residential NO 1 COLMORE SQUARE †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town BIRMINGHAM Postcode B4 6AA Confidentiality Order granted under the provisions of section Country County / Region WEST MIDS 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* XXXX/ secretary of the above named company FOR AND Consent signature BEHALF OF Date \* Voluntary details PHILIEC LIMITED † Directors only \*\*Delete as appropпate A director, secretary etc must sign the form below

Martineau Johnson

**DX number** 721090

B4 6AA

1 Colmore Square, Birmingham

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

Signed

public record



11/05/2007 **COMPANIES HOUSE**  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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Laserform International 6/02

	Company Number	02585109
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