



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

274 2081

Company Name in full

UK ELECTRIC LIMITED

Date of
appointment

Day Month Year
27 04 2000

†Date of
Birth

Day Month Year
14 02 1956

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEVEN

Surname

WESTBROOK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

92 STOCKPORT ROAD, TIMPERLEY

Post town

Postcode

W11 5 7SN

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

[Signature]

Date

27/04/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/04/2000

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MRS S WESTBROOK, STERN ELECTRIC CO LTD

MILL HOUSE, HANDBRIDGE LANE, NEWBURY

BERKSHIRE RG14 5LS Tel 01635 44640

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



A23 *A23LP09L* Q159
COMPANIES HOUSE 06/05/00

Form revised July 1998

Company Number

274 2081

† Directors only.

† Other directorships

DETA DESIGNS LIMITED

3385501

DETA ELECTRICAL COMPANY LIMITED

612709

HOMELER LIMITED

2660130

NEWBURY INVESTMENTS (UK) LIMITED

253303

STEARN ELECTRIC COMPANY LIMITED

201097

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.