



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 2792411

Company Name in full Halcyon Electrics Limited



* F288AD40 *

Date of appointment
Day 20 Month 01 Year 97

Date of Birth
Day Month Year

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 MS *Honours etc

Forename(s) CAROLINE EMMA ROBERTS

Surname THOMAS

Previous Forename(s)

Previous Surname(s)

Usual residential address 17A HAMPSTEAD HIGH STREET

Post town LONDON

Postcode NW3 1PX

County / Region

Country ENGLAND

Nationality

Business occupation

Other directorships (additional space overleaf)

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

Consent signature

Date 20/01/97

* Voluntary details. Directors only.

A director, secretary etc must sign the form below.

Signed

Date 20/01/97

** Please delete as appropriate.

(** 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.

MR A.C. PEEL, NORTH WEST HOUSE, 119 MARYLEBONE ROAD, LONDON, NW1 5PX

Tel 0171 7247749

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, CF4 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



A12 *AW9726JZ* 217
COMPANIES HOUSE 21/01/97

Form revised March 1995

Company Number

2792411

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 preceded 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.