



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number

283 5172

Company Name in full

AAD ELECTRICAL LTD

Date of
appointment

Day Month Year
01 09 2007

†Date of
Birth

Day Month Year
30 06 1972

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

MRS

*Honours etc

MA BA HONS

Notes on completion
appear on reverse

Forename(s)

KAREN LOUISE

Surname

NICHOLSON

Previous
Forename(s)

Previous
Surname(s)

DIBBLE

†† 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

52 ROSEDALE ROAD, STONELEIGH

Post town

EPSOM

Postcode

KT17 2JH

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MARKETING MGR

†Other directorships
(additional space overleaf)

Consent signature

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

Karen Louise

Date

23/8/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Dibble

Date

23 08 07

(**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

Mr. A. Dibble
77 Rushin Drive Worcester Park
Surrey KT4 8L3 Tel 07802 831232
DX number DX exchange



A37

APMOKSPA

05/09/2007

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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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY