



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

2849727

Company Name in full

Radio-Tech Limited

Date of
appointment

Day Month Year
2 0 8 2 0 0 7

†Date of
Birth

Day Month Year
1 0 0 7 1 9 6 8

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)

Jeremy Norman

Surname

Llewellyn

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

21 Maes y Bryn, Pontprennau

Post town

Cardiff

Postcode

CF23 8XQ

County / Region

CARDIFF

Country

UK

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

Coolload Limited

Consent signature

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

J Llewellyn

Date

30-8-07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

J Llewellyn

Date

30/08/07

(*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

Radio-Tech Ltd
U1 + U2, London Road Campus, London Road, Haverhill
Essex, CM17 9NA Tel 01279 635 849
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
or LP - 4 Edinburgh 2

SATURDAY



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ATM97SLI

01/09/2007

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COMPANIES HOUSE