

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 2924887

Company Name in full Adwest Electrical Systems Limited

Date of appointment Day Month Year 03 09 2003
† Date of Birth Day Month Year 22 10 1953

Appointment form

Appointment as director

x

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)

Joel William

Surname

Mow

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

Kanal Strasse 3

Post town

D-40547 Dusseldorf

Postcode

County / Region

Country

Germany

† Nationality

American

† Business occupation

Vice President

† Other directorships (additional space overleaf)

None

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

Consent signature

Joel W. Mow

Date

3.9.03

*Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Delete as appropriate.

Signed

F. Mow

Date

3.9.03

(**a director/secretary/other officer or administrative receiver/other officer/other officer)

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

Pitmans

47 Castle Street, Reading, Berkshire

RG1 7SR

Tel 0118 958 0224

DX number 146420

DX exchange Reading 21

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



A18
COMPANIES HOUSE
COMPANIES HOUSE

0276
08/10/03
20/09/03

Form revised April 2002

Company Number

†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 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.