



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 2939451

Company Name in full Innovative Electronic Components Group Ltd

Date of appointment Day Month Year  
2 0 0 4 2 0 0 9

†Date of Birth Day Month Year  
1 2 0 6 1 9 4 7

### 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

Mr.

\*Honours etc

Forename(s)

David Ralph

Surname

Birk

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

12983 East Corrine Drive

Post town

Scottsdale

Postcode 85259

County / Region

Arizona

Country USA

†Nationality

USA

†Business occupation

Business Executive

†Other directorships (additional space overleaf)

see separate overview

Consent signature

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

*David R Birk*

Date 20/04/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 05/05/2009

(\*\*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

Heidi Stas, c/o Avnet Europe Comm. VA

Kouterveldstraat 20, B-1831 Diegem

Tel +32 2 709 92 02

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

WEDNESDAY



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COMPANIES HOUSE

229

Form 288a

**Company Number** 2939451

† 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 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.

# Appointment List David Birk

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<b>Company Name</b>	<b>Country</b>
Horizon Technology Group Limited	Ireland
Horizon Open Systems (NI) Limited	Northern Ireland
Horizon Open Systems Ltd.	Ireland
Client Solutions (Cork) Limited	Ireland
Client Solutions Limited	Ireland
WBT Systems Limited	Ireland
Horizon Technical Services Ltd	Ireland
Gericmar Limited	Ireland
Horizon Patents Ltd.	Ireland
Enterprise Process Consulting Group Limited	Ireland
Enterprise Process Consulting Limited	Ireland
Client Solutions (Ireland) Ltd.	Ireland
Memec Ireland Limited	Ireland
Horizon Open Systems (UK) Limited	United Kingdom
Horizon Enterprise Systems Limited	United Kingdom
Clarity Technology Limited	United Kingdom
Azzurri Technology Limited	United Kingdom
Azzurri Technology (UK) Limited	United Kingdom
A2Z Supplies (UK) LTD	United Kingdom
Equip Technology Limited	United Kingdom
Abacus Group Limited	United Kingdom
Commerce Net Trading International Limited	United Kingdom
Avnet Holdings UK Limited	United Kingdom
Access Graphics Limited (Dormant 01/07/2007)	United Kingdom
Avnet IT Limited	United Kingdom
Memec Holdings Limited	United Kingdom
Memec Group Limited	United Kingdom
Memec Europe Limited	United Kingdom
Memec Eire (Holdings) Limited	United Kingdom
Memec Group Holdings Limited	United Kingdom