



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2975861

Company Name in full

QVS ELECTRICAL WHOLESALERS LIMITED

Date of
appointment

Day Month Year
09 01 2004

†Date of
Birth

Day Month Year

Appointment form

NAME *Style / Title

MR.

*Honours etc

†Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

Forename(s)

MICHAEL GEROME

Surname

DOUGAN

Previous
Forename(s)

Previous
Surname(s)

118 OVERBURY AVENUE

†† 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

Post town

BECHENHAM

Postcode

RH6 7BN

County / Region

KENT

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

28/1/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/1/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

STERLING MILNE LLP

DARTEL HOUSE

39-41 HIGH STREET

HORLEY, SURREY

01293 776152

DX number

RH6 7BN

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



A39
COMPANIES HOUSE

0112
30/01/04

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(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.