

288a

APPOINTMENT of director or secretary

Please comple	ete in typescript,
or in bold blad	k capitals.
CHFP010	Campanie

Company Number

Company Name in full

ppointment	Date o
n ren	appointmet

Notes on completion appear on next page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

				
RAAB	Karcher	Electronic	Systems	plc

Day	Month	Year	_	Day	Month	Year
2 2	0 3	2 0 0 4	† Date of Birth		1	

as secretary

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

* Honours etc

Deborah

3087431

Gandley

Previous surname(s)

WESTWOOD WAY, WESTWOOD BUSINES PARK

COVENTRY

Postcode

CV4 8LG

West Midlands

Country |

United Kingdom

† Business occupation

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

Consent signature



Date

17.03.2004

Signed

A director, secretary etc must sign the form below

Date

17.03. 2004

(**a director Fe

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House



DSR

COMPANIES HOUSE

#A9Z\$3THT# COMPANIES HOUSE

0488 01/04/04

The Company Secretary, Powergen, 53 New Broad Street,

LONDON EC2M

Tel

1SL

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details

[†] Directors only

^{**} Please delete as appropriate

	Company Number	3087431	
† Directors only	† Other directorships		
	e		

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

