



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3141789

Company Name in full

AEG AUTOMATION SYSTEMS LIMITED



F288A018

Date of appointment Day Month Year 12 11 96 †Date of Birth Day Month Year 08 08 39

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)

JOHN ALAN

Surname

DAVIES

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

DUNSMORE COTTAGE CLIFTON UPON DUNSMORE

Post town

RUGBY

Postcode

CV23 0BB

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

Date

12. 11. 96

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

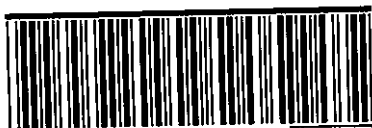
Signed

Date

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A27 *A71HKR0R* 639
COMPANIES HOUSE 27/11/96

A. J. Hawthorn

Eskdale Road, Winnersh, Wokingham

RG41 5PF

Tel

01734 698330

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, CF4 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

Company Number

3141789

† Directors only.

† Other directorships

CEGELEC CONTROLS LTD

CEGELEC PROJECTS LTD

CEGELEC OVERSEAS LTD

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 preceded 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.