



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 03335339

Company Name in full Electrium (2003) Limited

### Appointment Form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 04 01 2006 † Date of Birth Day Month Year 2 5 1 2 1 9 5 3  
Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### NAME

\*Style / Title

\*Honours etc.

Forenames(s) Gerard Thomas

Surname Gent

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Monksway, Littleworth Road, Seale

Post town Farnham

Postcode GU10 1JN

County / Region Surrey

Country UK

† Nationality British

† Business occupation Solicitor

† Other directorships  
(additional space overleaf)

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

Consent signature

Date 04/01/06

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 04/01/06

(†† 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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE



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