

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

3372323

Company Name in full

SOUTHERN APPOINTMENTS LIMITED

Date of
appointment

Day	Month	Year
1	7	0 2
2	0	0 3

† Date of birth

Day	Month	Year
0	1	0 7
1	9	6 5

**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)

DESMOND MARK CHRISTOPHER

Surname

DOYLE

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☐

WOODLAWN HOUSE, ARROW LANE,

Post town

HARTLEY WITNEY, HOOK,

Postcode

RG27 8LR

County / Region

HAMPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED - NONE CURRENT

Consent signature

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

26.3.03

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
give will be visible to searchers of the
public record.

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

C.J. GARDNER & CO., 83, HIGH STREET,

RAYLEIGH,

ESSEX

SS6 7EJ

Tel 01268 772233

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



LD2
COMPANIES HOUSE

0068
03/04/03

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.

Desmond Doyle - Former Directorships

UK

04215546	Reed Health Group plc
03974512	Reed Health Limited
00932595	Agency Nursing Limited
02265513	Julia Principal Limited
02062711	Caroline Pelham Limited
03062098	Principal Locums Limited
03062064	Locums in Radiography Limited
03062090	Locum Express Desk Limited
03062070	Principal Care Locums Limited
03062073	G.P. Locum Line Limited
03062094	Locum Line Limited
04195352	The Locum Group Nominees
03099071	L.G. International Employment Services Limited
03020008	The Locum Group Limited
03062087	Care Resources Limited
03062059	Teachers U.K. Limited
00098900	APW Enclosure Systems plc
02889677	APW Electronics Group plc
00701364	APW Electronics Limited
02889679	APW Electronics Overseas Investments Limited
02873016	APW Investments UK Limited
02894364	APW Holdings (UK) Limited
02868712	APW Holdings (Europe) Limited
00962534	APW Enclosure Systems (UK) Limited
01288225	VERO Connectors Limited
01793883	VERO Circuitboards Limited
00650888	VERO Electronics (Exports) Limited
02868702	Rubicon Finance Limited
02567162	High Speed Productions (Holdings) Limited
SC114308	High Speed Production (Scotland) Limited
01148528	HSP Strathclyde Limited
SC114308	HSP Strathclyde Limited
00213599	Imhof-Bedco Limited
00870134	Imhof-Bedco Special Products Limited
22820985	Imhof-Bedco Standard Products Limited
00572095	Electronics Packaging Limited
01486573	Beeley Wood Holdings Limited
00639008	East Anglian Metal Merchants Limited
03618666	APW Enclosure Systems Holdings Limited
03618668	APW Enclosure Products and Systems Limited
03528602	Applied Power Limited
01357306	APW New Forest Limited
03020895	Malco Enclosures Limited
03021145	Malcoe Security Products Limited
02095114	Instant Finishers Limited
03021075	Malcoe Telecommunications Limited
01287685	Wrightline Limited

Ireland

00146820 J. Higgins Manufacturing (Ireland)
00067768 J. Higgins Engineering (Galway)
00188505 APW Enclosures Limited
00118151 Silverview Limited
00225566 CFAB Developments Limited
00229090 CFAB Investments Limited
00231059 CFAB Manufacturing Limited
00219855 CFAB Integration Limited
Rubicon finance Ireland

France

672049335B APW Enclosures SA

India

11-34340 VERO Presiden Systems Limited

Singapore

APW Singapore (PTE) Limited
SJ Manufacturing (Pte) Limited

China

APW (Shanghai) Limited

Netherlands

APW Netherlands BV
APW Products and Systems BV
APW Products and Systems Holdings BV

Canada

LG Personnel International Limited

Sweden

APW Enclosures AB