COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change

					ог р	arucu	ııars (use ror	m 26	6 <i>C))</i>			
	Compa	ny Number	38	53613				- '					
C	ompany N	ame in full	NE	EDS ELE	CTRICAL	WHOLES	ALERS I	LIMITED		·			
				Day	Month	Year			Day	Month	Year		
F 2 8 8	3 A I 1	0 * Date of appointr	nent	13	12	99	†D:	ate of Birth	20	4	54		
Appointmei orm	nt Appointm	1	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							}			
otes on comple	NAME etion	*Style / Title	Mr				*Hono	ours etc	·				
ppear on revers		Forename(s)	PE'	TER									
		Surname	MELLOR										
		Previous Forename(s)					Previo	ous ime(s)					
Usual residential address Post town County / Region †Nationality			43 SPRING LANE, LEES										
			OLDHAM Postcode OL4 5A						5 A Z				
								Country		· · · · · · · · · · · · · · · · · · ·			
			EN	ENGLISH †Busin				eccupation	SALES	MAN			
	†Other directional s	ctorships space overleaf)	I con:	sent to a	act as ** d	lirector /	secreta	ry / of the at	oove na	med com	pany		
Consent signature Voluntary details.			V	FH	Men		<i>کی</i>	Date	17/	1/2/9	<u> </u>		
Directors only.		A director, secretary etc must sign the form below.											
		Signed	X	1/1/1/	Ux.		<u> </u>	Date	19/1:	1/99			
Please delete a	s appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
lease give t elephone nu DX number	mber and if	f available		G ISHE	RWOOD, 26	8 LORD	LANE, F	AILSWORTH,	MANCHE	STER M35	0PG		
erson Componition	oanies Hous	se should		Tel									
			DX	number	•	D	X excha	nge					
WORDSTNAUM			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										

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

COMPANIES HOUSE Form revised March 1995 0085

14/01/00

	Company Number		
† Directors only.	[†] Other directorships		
		<u></u>	

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.