

Package: 'Laserform'
by Laserform International Ltd.

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))

Company Number

3859614

Company Name in full

AAVID THERMAL PRODUCTS UK HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
18 10 99

†Date of Birth

Day Month Year
26 05 48

Appointment form Appointment as director

☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR *Honours etc

Forename(s)

GEORGE PHILIP

Surname

DANNECKER

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

18 TEAGUE DRIVE

Post town

NORTH SALEM

Postcode

NH 03073

County / Region

NEW HAMPSHIRE

Country

USA

†Nationality

AMERICAN

†Business occupation

COMPANY PRESIDENT

†Other directorships
(additional space overleaf)

N/A

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

* Voluntary details.
† Directors only.

***Consent signature**

[Signature]

Date 18.10.99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 18.10.99

**Please delete as appropriate

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.

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

Macfarlanes

10 Norwich Street

London

EC4A 1BD

Ref: 552064/1112654

Tel 0171 831 9222

DX number DX: 138

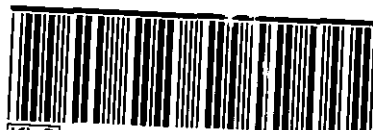
DX exchange Chancery Lane

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



KLO *KW030K22* 11
COMPANIES HOUSE 29/10/99

Laserform International Ltd

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 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.