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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4220419

Company Name in full

DMWSL 333 Limited (to be renamed Maplin Electronics
(Holdings) Limited)

Date of
appointment

Day Month Year
11 3 0 6 2 0 0 1

†Date of
Birth

Day Month Year
2 6 1 1 1 9 4 9

Appointment form Appointment as director

☒ as ☐ as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KEITH

Surname

PACEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 THE WILLOWS, CHAPEL LANE, EVERTON

Post town

DONCASTER

Postcode

DN10 5BJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached schedule

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Keith Pacey

Date

13/6/2001

A director, secretary etc must sign the form below.

Signed

G. H. Minto

Date

13/6/2001

(** 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.

Dickson Minto W.S.

Royal London House, 22/25 Finsbury Square, London EC2A
1DX

(Ref: C181/2/JVN)

Tel 020 7628 4455

DX number

DX exchange

Ref: dmws1333.1fd

Ci



A37
COMPANIES HOUSE

0864
19/06/01

Laserform International 12/99

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

4220419

† 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.

DR KEITH PACEY

CURRENT AND RECENT DIRECTORSHIPS

COMPANY NAME	REGISTERED NUMBER
1. Saltire	00282494
2. Saltire Holdings Limited	03944024
3. Saltire Intermediate Holdings Limited	03944033
4. Maplin Electronics Limited	01264385
5. Cannon Street Securities Limited	02443619
6. Compart PLC	SC194519
7. British United Shoe Machinery Co. Limited	03295757
8. USM Group Limited	03338349
9. USM Limited	00217761
10. USM International Limited	03296233
11. Samco-Strong Limited	00464492
12. Matramatic Company Limited	02411692
13. USM Group Holdings Limited	03473337
14. United Texon Limited	03005763
15. Network Group Holdings Limited	02278985
16. Cadet Six Limited	3522121
17. Cadet Seven Limited	2641623
18. Cadet Eight Limited	908310
19. Cadet Nine Limited	1625297
20. Yorkshire Homes Limited	734603