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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  
13 06 2001

†Date of  
Birth

Day Month Year  
28 09 1957

**Appointment form** Appointment as director

☒ 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)

GRAHAM NEIL

Surname

CALDWELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MOUNTWOOD, 57 ADDINGTON ROAD,

Post town

SOUTH CROYDON

Postcode

CR2 8RD

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETAIL OPERATIONS  
DIRECTOR

†Other directorships  
(additional space overleaf)

Maplin Electronics Limited

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

G.N. Caldwell

Date

13/6/2001

A director, secretary etc must sign the form below.

Signed

G.N. Caldwell

Date

13/6/2001

(\*\* a director / secretary / administrator / ~~company secretary~~ / ~~company manager~~ / ~~company director~~)

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: dmws1334.1fd



A37  
COMPANIES HOUSE

0866  
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  
for companies registered in England and Wales

or  
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.