

Please complete in typescript, or in bold black capitals. CHFP000

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288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CITI F 000		or particulars (use i offit 2000))
	Company Number	4341806
Cor	mpany Name in full	AMBROSE ELEGRONICS LTD
	Date of appointment	Day Month Year Day Month Year 18 DEC 2001 Day Month Year
Appointment form Notes on completion appear on reverse.	Appointment as director NAME *Style / Title,	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
	6-4	MRS. *Honours etc + MARY ELIZABETH ANN FRANCES
	Surname	+ AMBROSE
	Previous Forename(s)	Previous Surname(s) Joyce
	Usual residential address	104 The Maples
	Post town	+ HARLOW Postcode CM19 4RB
	County / Region	Country Country
	†Nationality	BRITISH TBusiness occupation ELECTRONIC SALES
†Other directorships (additional space overleaf)		NONE I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	× cl. Aubrol Date 1 8 DEC 2001
† Directors only. **Delete as appropriate	Signed	A director, secretary etc must sign the form below.
		(**a director / **XcXtaXv XaXxiNaXxiXx XcXxiXxiXxiXxiXxiXxiXxiXxiXxiXxiXxiXxiXxiX
telephone numbe a DX number a	name, address, r and, if available, and Exchange of anies House should	AS ABOVE
contact if there is a		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

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

for companies registered in England and Wales

for companies registered in Scotland

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23/01/02

LD5 COMPANIES HOUSE

Form revised July 1998

	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.

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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.