



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4814761

Company Name in full

AAG SWEPCO LTD

Date of
appointment

Day Month Year
3 0 0 9 2 0 0 7

†Date of
Birth

Day Month Year
2 1 0 5 1 9 4 3

Appointment form Appointment 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)

Peter

Surname

Gordon

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

8 Chestnut Walk

Post town

Old Stevenage

Postcode

SG1 4DD

County / Region

Herts

Country

England

†Nationality

British

†Business occupation

Consultant/Director

†Other directorships
(additional space overleaf)

Stery Communications Group Limited

Consent signature

Date

30 SEPTEMBER 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30 SEPTEMBER 2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

Dickinson Dees LLP

Prince's Wharf Teesdale Stockton on Tees TS17 6QY

Tel (01642) 631 700

DX number 723010

DX exchange Stockton on Tees

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
or LP - 4 Edinburgh 2

WEDNESDAY



A04

A05TWTVG

17/10/2007

219

COMPANIES HOUSE

Form 10/03

Company Number

4814761

† Directors only

† Other directorships

Global Point Technologies Limited

Camlab Limited

Integrated Micro Products Plc

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