



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 05113820

Company Name in full Fonebak plc

Date of appointment
Day Month Year
0 1 1 1 2 0 0 7

†Date of Birth
Day Month Year
0 6 0 9 1 9 4 7

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)

Jeffrey Lindsay

Surname

Hewitt

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

Palo Alto, 6 College Way, Northwood

Post town

Middlesex

Postcode HA6 2BL

County / Region

Country England

†Nationality

British

†Business occupation Director

†Other directorships
(additional space overleaf)

See Attached

Consent signature

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

Date 1 NOV 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 1 NOV 2007

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

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

Fonebak Plc, 4 Elm Place, Old witney Road Eynsham, Witney

Oxfordshire, OX29 4BD

Tel

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 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



ARVYQU02

A64

15/11/2007

12

COMPANIES HOUSE

Form 10/03

THURSDAY

45

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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES

[Go Back](#)

Name: JEFFERY LINDSAY HEWITT
Nationality: BRITISH
Latest Address: PALTO ALTO 6 COLLEGE WAY
NORTHWOOD
MIDDLESEX
Postcode: HA6 2BL

Date of Birth: 06/09/1947

Company Appointments: Current 1

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 01/12/2006
Occupation:	DIRECTOR
Company Number:	<u>05303822</u>
Company Name:	TECHNETIX GROUP LIMITED
	Active

This screen does not include appointments with SE companies or LLP's

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES

[Go Back](#)

Name: JEFFREY LINDSAY HEWITT
Nationality: BRITISH
Latest Address: PALO ALTO
6 COLLEGE WAY
NORTHWOOD
MIDDLESEX
Postcode: HA6 2BL

Date of Birth: 06/09/1947

Company Appointments: Current 6 / Resigned 55 / Dissolved 4

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 30/06/1997
Dissolved: 26/12/2001
FINANCE DIRECTOR
01565514
WM LIGHTING LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 30/06/1997
Dissolved: 26/12/2001
FINANCE DIRECTOR
01596079
T J LIGHTING LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 30/06/1997
Dissolved: 11/09/2002
FINANCE DIRECTOR
01586062
KOBI 36 LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 30/06/1997
Dissolved: 11/09/2002
FINANCE DIRECTOR
02201041
KOBI 35 LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 30/04/1997
NON EXECUTIVE DIRECTOR
01135284
ELECTRO COMPONENTS PENSION TRUSTEES LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 01/06/2005
DIRECTOR
00251977
COOKSON GROUP PLC
Active

DIRECTOR

Appointed: 04/01/2006

Occupation:	COMPANY DIRECTOR
Company Number:	<u>00469605</u>
Company Name:	TDG PLC
	Active
DIRECTOR	Appointed: 28/07/2006
Occupation:	DIRECTOR
Company Number:	<u>02100291</u>
Company Name:	PLASMON PLC
	Active
DIRECTOR	Appointed: 15/12/2006
Occupation:	DIRECTOR
Company Number:	<u>03366116</u>
Company Name:	REWLEY PARK MANAGEMENT COMPANY LIMITED
	Active
DIRECTOR	Appointed: 24/05/2007
Occupation:	DIRECTOR
Company Number:	<u>00630958</u>
Company Name:	WHATMAN PUBLIC LIMITED COMPANY
	Active
DIRECTOR	Appointed: 25/05/1990
Occupation:	Resigned: 07/06/1990
Company Number:	DIRECTOR
Company Name:	<u>SC079773</u>
	VASCUTEK LIMITED
	Active
DIRECTOR	Appointed: pre 26/10/1991
Occupation:	Resigned: 03/11/1995
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00488611</u>
	ATKINS GROUP LIMITED
	Active
DIRECTOR	Appointed: pre 06/10/1992
Occupation:	Resigned: 22/11/1996
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00724689</u>
	UNITECH LIMITED
	Active
DIRECTOR	Appointed: pre 20/12/1991
Occupation:	Resigned: 22/11/1996
Company Number:	DIRECTOR UNITECH PLC
Company Name:	<u>01309643</u>
	SIEBE CLIMATE CONTROLS INTERNATIONAL LIMITED
	Active
DIRECTOR	Appointed: 08/05/1992
Occupation:	Resigned: 22/11/1996
Company Number:	DIRECTOR
Company Name:	<u>02714725</u>
	LAMBDA FAR EAST LIMITED
	Active
DIRECTOR	Appointed: pre 20/12/1992
Occupation:	Resigned: 22/11/1996
Company Number:	FINANCE DIRECTOR OF UNITECH PLC
	<u>00743334</u>

Company Name:	UNITECH POWER SUPPLIES LIMITED Active
DIRECTOR	Appointed: 23/12/1991
Occupation:	Resigned: 22/11/1996
Company Number:	DIRECTOR
Company Name:	02673926 VAPOUR MANAGEMENT SYSTEMS LIMITED Active
DIRECTOR	Appointed: 06/10/1992
Occupation:	Resigned: 22/11/1996
Company Number:	EXECUTIVE OF UNITECH PLC
Company Name:	02727249 UNITECH GROUP LIMITED Active
DIRECTOR	Appointed: 23/02/1996
Occupation:	Resigned: 11/05/2001
Company Number:	COMPANY DIRECTOR
Company Name:	01031732 FULMAR GROUP LIMITED Active
DIRECTOR	Appointed: 30/06/1997
Occupation:	Resigned: 01/09/2005
Company Number:	FINACE DIRECTOR
Company Name:	02490935 WELLCO ELECTRIC LIMITED Active
DIRECTOR	Appointed: 30/06/1997
Occupation:	Resigned: 01/09/2005
Company Number:	FINANCE DIRECTOR
Company Name:	01889637 RADIO RESISTOR COMPANY LIMITED(THE) Active
DIRECTOR	Appointed: 30/06/1997
Occupation:	Resigned: 01/09/2005
Company Number:	FINANCE DIRECTOR
Company Name:	02242254 RS TECHNICAL SERVICES LIMITED Active
DIRECTOR	Appointed: 30/06/1997
Occupation:	Resigned: 01/09/2005
Company Number:	FINANCE DIRECTOR
Company Name:	02178308 RS SUPPLIES LIMITED Active
DIRECTOR	Appointed: 30/06/1997
Occupation:	Resigned: 01/09/2005
Company Number:	FINANCE DIRECTOR
Company Name:	02338019 RS SERVICEPOINT LIMITED Active
DIRECTOR	Appointed: 30/06/1997
Occupation:	Resigned: 01/09/2005
	FINANCE DIRECTOR

Company Number: 02190736
Company Name: RS SERVICECENTRE LIMITED
Active

DIRECTOR
Appointed: 30/06/1997
Resigned: 01/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 01904030
Company Name: RS SEARCHLINE LIMITED
Active

DIRECTOR
Appointed: 30/06/1997
Resigned: 01/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 00407727
Company Name: RS QUOTELINE LIMITED
Active

DIRECTOR
Appointed: 30/06/1997
Resigned: 01/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 02311791
Company Name: RS MECHANICAL LIMITED
Active

DIRECTOR
Appointed: 30/06/1997
Resigned: 01/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 02230415
Company Name: RS LIMITED
Active

DIRECTOR
Appointed: 30/06/1997
Resigned: 01/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 02300452
Company Name: RS FAST LIMITED
Active

DIRECTOR
Appointed: 14/12/2001
Resigned: 01/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 04337586
Company Name: RS ELECTROSPEED LIMITED
Active

DIRECTOR
Appointed: 30/06/1997
Resigned: 01/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 02527938
Company Name: RS COURIERS LIMITED
Active

DIRECTOR
Appointed: 30/06/1997
Resigned: 01/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 00392879
Company Name: READING WINDINGS LIMITED
Active

DIRECTOR
Appointed: 30/06/1997
Resigned: 01/09/2005

Occupation: FINANCE DIRECTOR
Company Number: 02395317
Company Name: RAPID SUPPLY LIMITED
Active

DIRECTOR
Appointed: 30/06/1997
Resigned: 01/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 02317799
Company Name: RAPID SUPPLIES LIMITED
Active

DIRECTOR
Appointed: 30/06/1997
Resigned: 01/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 00893315
Company Name: RADIOSPARES LIMITED
Active

DIRECTOR
Appointed: 20/06/1997
Resigned: 01/09/2005
Occupation: DIRECTOR
Company Number: 00449070
Company Name: PACT INTERNATIONAL LIMITED
Dissolved

DIRECTOR
Appointed: 30/06/1997
Resigned: 01/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 00654615
Company Name: OUTSOURCE PROCUREMENT SERVICES LIMITED
Active

DIRECTOR
Appointed: 30/06/1997
Resigned: 01/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 01550087
Company Name: OPS LIMITED
Active

DIRECTOR
Appointed: 30/06/1997
Resigned: 01/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 01341116
Company Name: LAPYON LIMITED
Active

DIRECTOR
Appointed: 14/12/2001
Resigned: 01/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 04337668
Company Name: LAB SAFETY LIMITED
Active

DIRECTOR
Appointed: 30/06/1997
Resigned: 01/09/2005
Occupation: FINANCE DIRECTOR
Company Number: 01120740
Company Name: KABAKA LIMITED
Active

Appointed: 30/06/1997

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: 02444246
Company Name: ISOTECH INDUSTRIES LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: 02501984
Company Name: HOPSON BRIDGERS LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: 02276844
Company Name: ELECTROSPEED LIMITED
Active

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More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES

[Go Back](#)

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Nationality: BRITISH
Latest Address: PALO ALTO
6 COLLEGE WAY
NORTHWOOD
MIDDLESEX
Postcode: HA6 2BL

Date of Birth: 06/09/1947

Company Appointments: Current 6 / Resigned 55 / Dissolved 4

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 30/06/1997
Resigned: 01/09/2005
FINANCE DIRECTOR
01049608
ELECTROSPARES LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 30/06/1997
Resigned: 01/09/2005
FINANCE DIRECTOR
01037557
ELECTROPLAN LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 30/06/1997
Resigned: 01/09/2005
FINANCE DIRECTOR
00680294
ELECTROMAIL LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 25/07/1997
Resigned: 01/09/2005
FINANCE DIRECTOR
02397713
ELECTROCOMPONENTS OVERSEAS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 25/07/1997
Resigned: 01/09/2005
FINANCE DIRECTOR
01703169
ELECTRO-LEASING LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 30/06/1997
Resigned: 01/09/2005
FINANCE DIRECTOR
01884350
ELECTRO LIMITED
Active

DIRECTOR	Appointed: 25/07/1997
Occupation:	Resigned: 01/09/2005
Company Number:	FINANCE DIRECTOR
Company Name:	<u>02198413</u>
	ELECTRO LIGHTING GROUP LIMITED
	Active
DIRECTOR	Appointed: 30/06/1997
Occupation:	Resigned: 01/09/2005
Company Number:	FINANCE DIRECTOR
Company Name:	<u>02194482</u>
	ELECTRO FRANCHISED COMPONENTS LIMITED
	Active
DIRECTOR	Appointed: 30/06/1997
Occupation:	Resigned: 01/09/2005
Company Number:	FINANCE DIRECTOR
Company Name:	<u>02164905</u>
	DISTRIBUTING EXCELLENCE LIMITED
	Active
DIRECTOR	Appointed: 30/06/1997
Occupation:	Resigned: 01/09/2005
Company Number:	FINANCE DIRECTOR
Company Name:	<u>02024525</u>
	CONTRAST LIGHTING LIMITED
	Active
DIRECTOR	Appointed: 30/06/1997
Occupation:	Resigned: 01/09/2005
Company Number:	FINANCE DIRECTOR
Company Name:	<u>02024524</u>
	BRIGHT IDEAS (LIGHTING) LIMITED
	Active
DIRECTOR	Appointed: 30/06/1997
Occupation:	Resigned: 01/09/2005
Company Number:	FINANCE DIRECTOR
Company Name:	<u>02333829</u>
	AMBERGATE TEST LABORATORIES LIMITED
	Active
DIRECTOR	Appointed: 17/07/2000
Occupation:	Resigned: 01/09/2005
Company Number:	FINANCE DIRECTOR
Company Name:	<u>04030175</u>
	ELECTROCOMPONENTS FINANCE LIMITED
	Active
DIRECTOR	Appointed: 25/11/1996
Occupation:	Resigned: 01/09/2005
Company Number:	FINANCE DIRECTOR
Company Name:	<u>00647788</u>
	ELECTROCOMPONENTS PUBLIC LIMITED COMPANY
	Active
DIRECTOR	Appointed: 25/07/1997
Occupation:	Resigned: 01/09/2005
Company Number:	FINANCE DIRECTOR
Company Name:	<u>01648115</u>
	ELECTROCOMPONENTS U K LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 15/03/2001

Resigned: 01/09/2005

FINANCE DIRECTOR

04180300

ELECTROCOMPONENTS US FINANCE LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 15/03/1999

Resigned: 01/09/2005

FINANCIAL DIRECTOR

03718521

RS COMPONENTS HOLDINGS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 30/06/1997

Resigned: 01/09/2005

FINANCE DIRECTOR

02275389

RS COMPONENTS INTERNATIONAL LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 03/07/1997

Resigned: 01/09/2005

FINANCE DIRECTOR

01002091

RS COMPONENTS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 11/09/2001

Resigned: 31/08/2007

DIRECTOR

02486024

DIALIGHT PLC

Active

This screen does not include appointments with SE companies or LLP's