



Please complete in typescript,  
or in bold black capitals

CHFP025

Company Number

5525751

Company Name in full

DRL Holdings Limited

Day Month Year  
01 08 2008

Date of  
appointment

Day Month Year  
26 02 1956

† Date of  
Birth

Appointment form

Appointment as director

X

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)

Richard

Surname

Rose

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

27 Totteridge Village



Post town

Postcode

N20 8PN

County / Region

London

Country

England

† Nationality

British

† Business occupation

Chairman

† Other directorships  
(additional space overleaf)

please see attached list

Consent signature

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

Date

29 07.08

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29.07.08

(\*\* 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  
public record.

Atticus Legal LLP

Steam Packet House, 76 Cross Street, Manchester, M2 4JU

Tel 0161 957 8888

DX number 14383

DX exchange Manchester 1

When you have completed and signed the form please send it to the  
Registrar of Companies at

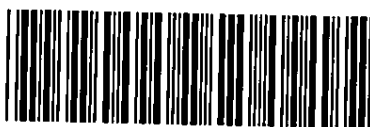
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A17

\*AH9UK32J\*

12/09/2008

226

COMPANIES HOUSE

**Company Number** 5525751

† 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

**Current**

Crawshaw Group plc  
Crawshaw Butchers Ltd  
Nanoscience Inc  
Kiotech International plc  
Electro Switch Ltd  
Booker Group plc  
Agil Ltd

**Past**

Electro Switch Marketing Ltd  
WF Electrical plc  
WF Electrical Distributors Ltd  
WF Direct Ltd  
The Wholesale Fittings Co Ltd  
Gray, Dallen & Co Ltd  
Hagemeyer (UK) Ltd  
Nyquist Electrical Components Ltd  
A.C. Electrical Wholesale Ltd  
A C. Electrical Holdings Ltd  
J & N Wade Ltd  
Grants Electrical Supplies Ltd  
Whittard Of Chelsea plc  
3Phase Electrical Distributors Ltd  
Electrical Wholesalers Midlands Ltd  
Blackstone Holdings Ltd  
VF Investment Ltd  
Runcorn Distribution Centre Ltd  
Ross Industrial Controls Ltd  
Meldrum Electrical Distributors Ltd  
Select (Retail) Ltd  
Select (Retail Holdings) Ltd  
Electrical Distributors Association Ltd  
A C. Ward & Son Ltd  
Ryness Electrical Supplies  
CTM Wholesale Ltd  
The Electrical and Electronics Benevolent Association  
Booker Direct Ltd