



Companies House

GOV.UK

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 05567552

Company Name in full UNITY POWER SUPPLIES LIMITED

Date of appointment  
Day Month Year  
1 0 7 2 0 0 9

†Date of Birth  
Day Month Year  
2 6 0 2 1 9 5 8

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN

Surname

ANTHONY

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

73 MUSGRAVE ROAD

Post town

DURBAN

Postcode 50207

County / Region

KWAZULU NATAL 4001

Country

SOUTH AFRICA

†Nationality

SOUTH AFRICAN

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION SHEET

Consent signature

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

Date

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(\*\*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

Speechly Bircham LLP

6 New Street Square, London

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



RM

\*RW2CJFXW\*

19/12/2009

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COMPANIES HOUSE