

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5851883

Company Name in full

AV Co 1 Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			† Date of Birth			Day			Month			Year		
0	9		0	3		2	0	0	1	5		0	4		1	9		5	5	

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Christopher John

Thomas

Previous
surname(s)

Whateley House , 9 Whateley Green , Four Oaks Park

Sutton Coldfield

Postcode B74 2PL

West Midlands

Country United Kingdom

English

† Business
occupation

Company Director

See attached

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

Consent signature

Date

10. AUGUST 2007

A director, secretary etc must sign the form below

Signed

Date

10. AUGUST 2007

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Foundry Lane , Smethwick, West Midlands , B66 2LP,

United Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY
F1

AA58CS01

A42 11/08/2007 320
COMPANIES HOUSE

AJDKMRSV

A24 03/08/2007 148
COMPANIES HOUSE

Company Number

5851883

† 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

Christopher John Thomas

Individual Profile

Individual Details

QuickRef: THOMAS-CJ
Title
Name Christopher John Thomas
Honours
Salutation
Occupation Chief Executive
Nationality British
Date of Birth 15/04/1955
Previous Name
National Insurance No.

Addresses

Home	Work
Whateley House 9 Whateley Green Four Oaks Sutton Coldfield West Midlands B74 2RL United Kingdom	

Management Details

User Grouping
File Reference

Business.
Business - Switchboard
Business (2)
DDI
E-mail
Fax
Fax (2):
Fax Home:
Home
Home tel
Internet
Mobile
Reg Office Fax
Reg Office Main
Reg Office Telex

Appointments Held

Name	QuickRef	Position	Appointed
Crabtree Electrical Industries Limited	CRABELEIND	Director	01/08/1991
Electrium (2003) Limited	ELECT2003	Director	10/04/1997
Electrium Limited	ELECTRIUM	Director	12/12/2003
Electrium Sales Limited	ELECTSALES	Director	14/09/1994
Electrium (UK) Limited	ELECTUK	Director	03/08/1992
Marbo Limited	MARBO	Director	13/08/1991
Marbo Holdings Limited	MARBOHOLDI	Director	04/03/1999
Volex Accessories Limited	VOLEXACCES	Director	22/10/1991

+ DUNDAS GROUP HOLDINGS LTD

24/06/2007