

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHIMDOO	•			•	part		, O (G	· ·		_				
CHWP000	Comp	any Number	SC047	026										
Company Name in full			Deltron UK Limited											
			Day	Month	Year		<u>,</u>		Day	y 1	Month		Year	
		Date of appointment	2 0	0 4 2	2 0 0	0 0 9		ite of [2	5	1 2	1	9 6	6
Appointment form	Appointr	ment as director	1		the appropriate box. If appointment is r and secretary mark both boxes.									
Notes on completion appear on reverse.	NAME	*Style / Title	Mr.				*Hono	urs etc			-			
		Forename(s)	Patrick Laurent											
		Surname	Zammit											
		Previous Forename(s)					Prev Surnan	/ious ne(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	^{††} Usi	ual residential address	Avenue du Manoir 48											
		Post town	Brussels					Postco	ode 1180					
	С	ounty / Region	Country Belgium											
		†Nationality	French			†Busi	iness oc	s occupation Business Executive						
(20	er directorships space overleaf)													
Consent signature				Da										
* Voluntary details. † Directors only.			A diffectifit, secretary etc must sign the form below.											
**Delete as appropriate		Signed						Dat	e					
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
information in the box opposite but if you do, it will help Companies House to				Heidi Stas, c/o Avnet Europe Comm. VA										
contact you if there is a query on the				Kouterveldstraat 20, B-1831 Diegem										
form. The contact information that you give will be visible to searchers of the				Tel +32 2 709 92 02										
1487/Big (Big bag) (48)				DX number DX exchange										
SDAY				When you have completed and signed the form please send it to the Registrar of Companies at:										



SCT 13/05/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number	SC047026
† 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.