



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 313835

Company Name in full Avent Limited

Date of appointment Day Month Year
2 7 0 4 2 0 0 7

†Date of Birth Day Month Year
0 6 0 3 1 9 5 9

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

James Conrad

Surname

Hey

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

605 Summershade Circle

Post town

Lexington

Postcode KY 40502

County / Region

Kentucky

Country USA

†Nationality

American

†Business occupation

Senior Vice President

†Other directorships
(additional space overleaf)

None

Consent signature

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

X

James C. Hey

Date 25/5/07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

ML - A

Date 25/5/07

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)

Heather Smith, Philips Electronics UK Limited

Philips Centre, Guildford Business Park, Guildford, GU2 8XH

Tel 01483 2928623

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

Form 10/03

WEDNESDAY



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A30PEPZ4

30/05/2007

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COMPANIES HOUSE