



Companies House

--- for the record ---

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

01264385

Company Name in full

MAPLIN ELECTRONICS LIMITED

Date of  
appointment

Day Month Year  
1 1 0 5 2 0 0 9

†Date of  
Birth

Day Month Year  
2 4 1 0 1 9 5 6

### 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)

CHRISTOPHER MARY

Surname

MASTERSON

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

Side Ley, Cavendish Road, St. George's Hill

Post town

Weybridge, Surrey

Postcode

KT13 0JY

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CEO

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

11/05/09.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/05/09.

(\*\*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

Tel

DX number

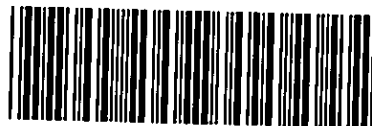
DX exchange

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

THURSDAY



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\*CYT2M9UU\*

14/05/2009

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COMPANIES HOUSE