



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3196475

Company Name in full

DANK ELECTRONICS LIMITED



F288A018

Date of appointment Day Month Year
13 5 96

†Date of Birth Day Month Year
14 08 57

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title



as secretary



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

*Honours etc

Forename(s)

RICHARD JOHN MARTIN

Surname

KEYES

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

17 RECTORY TERRACE, GOSFORTH

Post town

NEWCASTLE UPON TYNE

Postcode

NE3 1YB

County / Region

Country

ENGLAND

†Nationality

BR

†Business occupation

ELECTRONICS ENG

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

R Keyes

Date

13/5/96

A director, secretary etc must sign the form below.

Signed

S Paul

Date

13/5/96

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

	UPTON NICHOL WILLIAMSON
	Chartered Accountants
	Henselwood House
	18 Tankerville Terrace
	Jesmond
	Newcastle Upon Tyne
	NE2 3AJ
DX number	Tel: (091) 2815347

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 14/05/96

Company Number

† 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 preceded 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.