



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 **03814871**

Company Name in full **Tyco Engineered Products (UK) Limited**

Date of appointment
Day Month Year
1 9 0 6 2 0 0 0

†Date of Birth
Day Month Year
1 8 0 7 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)

Andrew

Surname

Ross

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 Northampton Road

Post town

Northampton

Postcode

NN6 9TY

County / Region

Northamptonshire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(*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.

**Andrew Ross, P.O. Box 5767,
Market Harborough, LE16 9YB**

Tel 01858 435110

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland
DX 235 Edinburgh



Form revised July 1998