



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

4305426

Company Name in full

WESTERN ELECTRIC (UK) LIMITED

Date of
appointmentDay Month Year
11 6 11 0 2 0 0 1†Date of
BirthDay Month Year
3 0 0 4 1 9 4 7**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

MAOAM

*Honours etc

Forename(s)

LAI KING

Surname

CHAN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

20 TAI HWAN PLACE

Post town

SINGAPORE

Postcode

555302

County / Region

Country

REP. OF
SINGAPORE

†Nationality

SINGAPOREAN

†Business occupation

FINANCE
DIRECTOR†Other directorships
(additional space overleaf)

Consent signature

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

Date

16 / 10 / 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

KEY LEGAL SERVICES (SECRETARIAL) LTD

Date

16 / 10 / 01

(**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.

DAVID WHITE, GRANT THORNTON

ENTERPRISE HOUSE, 115 EDWARD ST

BIRMINGHAM Tel 0121 212 4000

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 33020 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 265 Edinburgh

T/

PUB
COMPANIES HOUSE0145
06/11/01

Form revised July 1998

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 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.

