

Please complete in typescript, or in bold black capitals.

Form A_{r·11} ∠UU2

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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	Company Number	4390	268					
Company Name in full		R.S. ELECTRICAL ENGINEERS LTD.						
	Date of	Day Month	Year	†Date of	Day	Month	Year	
	appointment	28032	003	Birth	0 3	15	1 9 8 1	
Appointment form Notes on completion appear on reverse.	Appointment as director		as secretary			appropriate box secretary mark	c. If appointment is both boxes.	
	NAME *Style / Title	MR.		*Honours etc				
	Forename(s)	STEPHEN LLOYD.						
	Surname	RINGER						
	Previous Forename(s)	Previous						
†† Tick this box if the	†† Usual residential		Sumame(s					
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	address	43 SPALDING ROAD HOLBEACK					BEACH	
	Post town	SPALDIN	Postco	ode	PE 12	74C		
	County / Region	Lines.		Cour	ntry _	ENGL	4~)	
	†Nationality	B Rパプリイ †Business occupa			ϵ_{ι}	ÉCRICAL	Engineer.	
†Other directorships (additional space overleaf)								
		I consent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only. **Delete as appropriate Signed		S. Ricer Da			te 28.3.2003			
		A director, secretary etc must sign the form below.						
		mag		Da	te	28. 3.	2003	
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		(**a director / seeretary / administrator / administrative receiver / receiver manager / receiver)						
		MOORE THOMPSON, BANK HOUSE BROAD STREET, PAUDING, LINES						
		BROAD	STREE	T , &	2.44	/NG_/	LINCI	
form. The contact information that you give will be visible to searchers of the		PEH ITE	7 Tel	01775	_	/)// 考3で		
public record		Sell ITB Tel 01775 7/1 333 DX number DX exchange						
This #AGUITUPE 0037 A09 31/03/03 COMPANIES HOUSE		nen you have completed and signed the form please send it to the pistrar of Companies at: mpanies 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

	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.