

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number **6216749**

Company Name in full **SELECT SWITCHGEAR AND CONTROL LTD**

Date of appointment Day Month Year **04 04 2008** †Date of Birth Day Month Year **11 06 1972**

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)

JOHN PETER CHARLES

Surname

DENHAM

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
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

†† Usual residential
address

Post town

14 ARNELL CLOSE LITTLETHORPE

LEICESTER

Postcode

LE19 2JS

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships
(additional space overleaf)

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

Consent signature

Date

4/4/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/4/08

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

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

TERRY MUNNAGH

Tel

0116 2787776

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

SATURDAY



A58 19/04/2008 40
COMPANIES HOUSE

A16 07/04/2008 59
COMPANIES HOUSE