



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 5066192

Company Name in full D-TEC ELECTRICAL LIMITED

Date of appointment Day Month Year
05 10 2007

†Date of Birth Day Month Year
3 1 0 3 1 9 7 2

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)

SIMON ROBERT

Surname

HINDLEY

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

36 CHESTER ROAD

Post town

DOBSHILL

Postcode

CH5 3LZ

County / Region

CLWYD

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date

5/10/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

McShi D King

Date

5/10/07

You do not have to give any contact information in the box

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



A13 01/11/2007 161
COMPANIES HOUSE

A34 27/10/2007 162
COMPANIES HOUSE

Print April 2002

DAVIS BLANK FURNIS, 90 DEANS GATE,
LW/D-TEC MANCHESTER

Tel 0161 832 3304

DX number 14311

DX exchange MANCHESTER1

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

Company Number

5066192

† Directors only

†Other directorships

P H JONES LIMITED

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