

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

GHPF025	Company Number	05066192		
Company Name in full		D-Tec Electrical Limited		
		Day Month Year	Day Month Year	
	Date of appointment		ate of 2 4 0 2 1 9 5 9	
Appointment Appointment as director form		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	Mr *Honor	ırs etc	
Notes on completion appear on reverse.	Forename(s)	Alan Stanley		
	Surname	George		
	Previous		evious	
	Forename(s)		ame(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 #	4 Woodbine Street		
	Post town	Leamington Spa	Postcode CV32 5BG	
	County / Region	Warwickshire	Country UK	
·		British † Business o	ccupation	
	† Other directorships	- \		
	(additional space overleaf)	consent to act as ** director / sec	retary of the above named company	
* Voluntary details. † Directors only.	Consent signature	dance	Date 18 -05-05	
**Delete as approp	rìat o	A director, secretary etc must sign the form below.		
Signe		N Newton	Date 18.05.05.	
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
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 form. The contact information that you give will be visible to searchers of the public record.		Hammonds (Ref: AAW/INF.41-3) Trinity Court, 16 John Dalton Street, Manchester, M60 8HS		
		Tel +44 (0)870 839 0000 DX number 14347 DX exchange Manchester 1		

A34 COMPANIES HOUSE

12/08/05

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	05066192	
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 sumame 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.