

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

OUEDOOF.	_				of particulars (use Form 288c))									
CHFP025				05066	192									
Company Name in full			D-Tec Electrical Limited											
'				Day Month Year Day Month Year										
		appo	Date of intment	1 7	05	2101	0 15	1	Date of Birth	°	3 0	2 1	9 5	6
Appointment form	t Appointment as director			х		as secre	tary				propriate bo secretary m			
Notes on completion	MAN	IE *Styl	e / Title	Mr				*Hor	nours et	c				
appear on reverse.		Forer	name(s)	Anthony James										
	Surname			Brynes										
			Previous name(s)	(,										
†† Tick this box if the	•	Usual res	٠,	73 E	Surname(s)									
address shown is a service address for	•		iress tt					_	_					
the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the	, [P	ost town	Manch	ester				Pos	stcode	M32 8PA			
		County	/ Region				Cou			ountry	UK			
Companies Act 1985	† Nationality			British † Business occupation Director						r				
	† Other directorships													
(additional space overleaf)			consent to act as ** director / secretary of the above named company											
*Voluntary details. † Directors only. **Delete as appropriate			15.R Date						17/0	5/0	5			
			A director, secretary etc must sign the form below.											
Signed				N Newton Date						ate	17/0	5/0	5	
				(** 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				Trinity Court, 16 Down Darton Screet, Manchester, Mou										
contact you if there is a query on the			8HS											
form. The contact information that you give will be visible to searchers of the				Tel +44 (0)870 839 0000										
public record.				DX number 14347 DX exchange Manchester 1										
A34 #A93AP7RJ • 0573				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										

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

Laserform International 6/02

12/08/05

A34 COMPANIES HOUSE

	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 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.