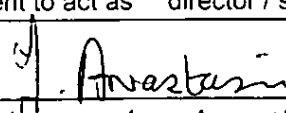



# 288a

Please complete in typescript,  
 or in bold black capitals  
 CHFP096

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

<b>Company Number</b>		6270474	
<b>Company Name in full</b>		Troy Components Limited	
Date of appointment		Day Month Year	†Date of Birth
		0 6 0 6 2 0 0 7	1 3 0 5 1 9 6 0
<b>Appointment Form</b>	Appointment as director	<input checked="" type="checkbox"/>	as secretary <input checked="" type="checkbox"/> Please mark the appropriate box. If appointment is as a director and Secretary mark both boxes
	<b>NAME</b>	*Style / Title	*Honours etc
		MRS	
	Forename(s)	JANE CAROL	
	Surname	ANASTASIS	
	Previous Forename(s)		Previous Surname(s)
	Usual residential address	22 HAWTHORN RD, BATCHLEY	
	Post town	REDDITCH	Postcode B97 6W9
	County / Region	WORCS	Country UK
	†Nationality	British	†Business occupation C SECRETARY
	†Other directorships (additional space overleaf)		
I consent to act as ** director / secretary of the above named company			
<b>Consent signature</b>			Date 06 JUN 2007
A director, secretary etc must sign the form below			
<b>Signed</b>			Date 06 JUN 2007

\* Voluntary details  
 † Directors only  
 \*\* Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query

AR Corporate Secretaries Limited (FF/3104)	
Towngate House 116 - 118 Towngate	
Leyland PR25 2LQ	Tel 01952 270270
DX number dx	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

