

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))

Company Number

6270474

Company Name in full

Troy Components Limited

Date of appointment

Day Month Year
 06 06 2007

†Date of Birth

05 06 1959

Appointment Form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and Secretary mark both boxes

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

DEMETRIUS

Surname

ANASTASIS

Previous Forename(s)

—

Previous Surname(s)

Usual residential address

22, Hawthorn Rd

Post town

REDDITCH

Postcode

B97 6NS

County / Region

WORCS

Country

UK

†Nationality

BRITISH CITIZEN

†Business occupation

M DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

D Anonis

Date

06 JUN 2007

A director, secretary etc must sign the form below

Signed

[Signature]

Date

06 JUN 2007

* Voluntary details
 † Directors only
 ** Delete as appropriate

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

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

FRIDAY



A49 31/08/2007 351
 AUBTZSKJ
 COMPANIES HOUSE