

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))

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 Antonis

Date

06 JUN 2007

A director, secretary etc must sign the form below

Signed

Date

06 JUN 2007

* Voluntary details

† Directors only

** Delete as appropriate

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

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

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



AUBTZSKJ

A49

31/08/2007

351

COMPANIES HOUSE

FRIDAY