



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number **4839462**

Company Name in full **BRENMORE ELECTRICAL LIMITED**

Date of appointment Day Month Year **21 07 2003** **Date of Birth Day Month Year **01 07 1952**

Appointment form

Appointment as director ☒ **as secretary ☒

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

IAN ROBERT

Surname

PEACOCK

Previous forename(s)

Previous Surname(s)

Usual residential address

25 ASH GROVE CROFT, KIPPAX

Post Town

LEEDS

Postcode

LS25 7RB

County / Region

WEST YORKSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

**Other directorships
(additional space overleaf)

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

Consent signature

Date

21/7/03

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

Date

21/7/03

(**a 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 any query.



A05
COMPANIES HOUSE

0874
20/08/03

Form April 2002

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4839462

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* Directors only.

** Other directorships

Notes

Give 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

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.