

Please complete in typescript, or in bold black capitals.

**CHWP000** 

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

Company Number		6520366
Cor	mpany Name in full	EXEL ELECTRONICS LIMITED
		Day Month Year Day Month Year
Appointment form  Notes on completion appear on reverse	Date of appointment	93 03 2 908 TDate of 2 9 0 3 1 9 8 8
	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	ABU BAKIR
	Sumame	SIDDIQUE
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  (action 1985)  * Voluntary details † Directors only **Delete as appropriate	<sup>++</sup> Usual residential address	102 ST WICHAELS CRESCENT
	Post town	LUTON Postcode LU3 INA
	County / Region	BEDFORDSHING COUNTRY WK
	†Nationality	BRITISH Business occupation DINECTON
	†Other directorships	
	dditional space overleaf)	I consent to act as 1* director / secretary of the above named company
	Consent signature	Date 07/03/08
		A director, secretary etc must sign the form below.
	Signed	Date 07/03/08
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		MICHAEL FOLEY ADEVOR
do, it will help Companies House to contact you if there is a query on the		20 ROSSLYN CRESCENT LUTON

BEDS

DX number

form The contact information that you give will be visible to searchers of the public record



11/03/2008 A13 196 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

LU3 244 Tel 21582

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

897119

	Company Number	
† 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