

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

6041352

Company Name in full

ACE ELECTRICAL WHOLESALER
LIMITED

Date of appointment
Day Month Year
04 01 2007

Day Month Year
30 08 1962
† Date of Birth

Appointment form

Appointment as director

X

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)

ZAHIR AHMED

Surname

MALIK

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

†† Usual residential
address

179 LONGFIELD ROAD

Post town

ILKESTON

Postcode

DE7 4DD

County / Region

DERBYSHIRE

Country

UNITED KINGDOM

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Residential development Ltd Residential Building Group Ltd

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

Consent signature

[Signature]

Date

04/01/2007

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

B. A. Hallam

Date

04/01/2007

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public.

Robinsons Solicitors

10-11 St James' Court, Friar Gate, Derby

DE1 1BT

Tel 01332 291431

DX number 11544

DX exchange Derby 1

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2
for companies registered in Scotland



A39 *AAZSGM51* 12/01/2007 198
COMPANIES HOUSE

FRIDAY

10/03

Company Number

†Directors only.

†Other directorships

HEAVOL Motor Company Ltd
Lymington Plumbing Heating Ltd
LEE COURT ST MARK ST Management Ltd
Renaissance Security UK Ltd
Stuart Lacey Architectural Services Ltd
Robinson Court Management Company Ltd
Resurrection Building Services Ltd

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.