



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 156012

Company Name in full VACTITE LIMITED

Date of appointment Day Month Year 0 1 0 5 2 0 0 0 †Date of Birth Day Month Year 0 6 0 7 1 9 6 4

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s) PAUL

Surname FELBECK

Previous Forename(s)

Previous Surname

Usual residential address FLAT E

13 ST GEORGES DRIVE

Post town

Postcode SW1V 4DJ

County / Region LONDON

Country ENGLAND

† Nationality BRITISH

† Business occupation SOLICITOR

† Other directorships (additional space overleaf) See attached sheet

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

Consent Signature

Date 5.5.00

A director, secretary etc must sign the form below.

Signed

Date 8.5.00

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

<Mr M G Leigh  
TT Group PLC  
Clive House  
12-18 Queens Road  
Weybridge  
Surrey KT13 9XB>

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



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† 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.

# Individual Profile

**PAUL FELBECK**



## Current Directorships

Company Name	Title	Appointment	Cessation
AB CONNECTORS (NORTHAMPTON) LIMITED	DIRECTOR	01-May-2000	
AB ELECTRONIC (1) LIMITED	DIRECTOR	01-May-2000	
AB ELECTRONIC (2) LIMITED	DIRECTOR	01-May-2000	
AB ELECTRONIC (3) LIMITED	DIRECTOR	01-May-2000	
AB ELECTRONIC COMPONENTS LIMITED	DIRECTOR	01-May-2000	
AB ELECTRONIC PRODUCTS GROUP LIMITED	DIRECTOR	01-May-2000	
AB ELECTRONIC SYSTEMS LIMITED	DIRECTOR	01-May-2000	
AB ELECTRONICS (ABERCYNON) LIMITED	DIRECTOR	01-May-2000	
AB ELECTRONICS LIMITED	DIRECTOR	01-May-2000	
AB EUROPEAN MARKETING LIMITED	DIRECTOR	01-May-2000	
AB INSTRUMENTATION LIMITED	DIRECTOR	01-May-2000	
AB MICROELECTRONICS LIMITED	DIRECTOR	01-May-2000	
ANGLOSID LIMITED	DIRECTOR	01-May-2000	
AUTOMOTIVE ELECTRONIC SYSTEMS LIMITED	DIRECTOR	01-May-2000	
BARTON INDUCTIVE COMPONENTS LIMITED	DIRECTOR	01-May-2000	
BAS (AIRCRAFT COMPONENTS) LIMITED	DIRECTOR	01-May-2000	
BINTCLIFFE TURNER LIMITED	DIRECTOR	01-May-2000	
C & S HOGARTH LIMITED	DIRECTOR	01-May-2000	
CABLE COMMUNICATIONS SYSTEMS LIMITED	DIRECTOR	01-May-2000	
COMPUTER DECISIONS LIMITED	DIRECTOR	01-May-2000	
CRYSTALATE ELECTRONIC SYSTEMS LIMITED	DIRECTOR	01-May-2000	
CRYSTALATE ELECTRONICS LIMITED	DIRECTOR	01-May-2000	
CRYSTALATE HOLDINGS LIMITED	DIRECTOR	01-May-2000	
CRYSTALATE SERVICES LIMITED	DIRECTOR	01-May-2000	
DALE ELECTRIC INTERNATIONAL LIMITED	DIRECTOR	01-May-2000	
DALE ELECTRIC OF GREAT BRITAIN LIMITED	DIRECTOR	01-May-2000	
DALE POWER SYSTEMS LIMITED	DIRECTOR	01-May-2000	
DANUM COMPUTER SYSTEMS LIMITED	DIRECTOR	01-May-2000	
DARWINS MAGNETS INTERNATIONAL LIMITED	DIRECTOR	01-May-2000	
DELTIGHT INTERNATIONAL LIMITED	DIRECTOR	01-May-2000	
DELTIGHT WASHERS LIMITED	DIRECTOR	01-May-2000	
E.M.M.E. LIMITED	DIRECTOR	01-May-2000	
ELECTRONIC DESIGNS LIMITED	DIRECTOR	01-May-2000	
HACKBRIDGE CABLE COMPANY LIMITED	DIRECTOR	01-May-2000	
HUNTINGDON MAGNETS LIMITED	DIRECTOR	01-May-2000	
KENT ELECTRIC WIRE LIMITED	DIRECTOR	01-May-2000	
KINGSTON COMPUTERS LIMITED	DIRECTOR	01-May-2000	
LINTONS LIMITED	DIRECTOR	01-May-2000	
MAGNETIC MATERIALS GROUP LIMITED	DIRECTOR	01-May-2000	
MANCON ENGINEERING LIMITED	DIRECTOR	01-May-2000	

## Individual Profile

### PAUL FELBECK



MIDLAND ELECTRONICS LIMITED	DIRECTOR	01-May-2000
NEOSID GROUP LIMITED	DIRECTOR	01-May-2000
POLYMER INSULATORS LIMITED	DIRECTOR	01-May-2000
POWER CABLES LIMITED	DIRECTOR	01-May-2000
QUALFIN LIMITED	DIRECTOR	01-May-2000
QUALITY MOULD SERVICES LIMITED	DIRECTOR	01-May-2000
RACE ELECTRONICS LIMITED	DIRECTOR	01-May-2000
SPEARHEAD ELECTRONICS LIMITED	DIRECTOR	01-May-2000
STRESS ENGINEERING SERVICES LIMITED	DIRECTOR	01-May-2000
THE YORKSHIRE ROPE & TWINE COMPANY LIMITED	DIRECTOR	01-May-2000
TRACKVISION LIMITED	DIRECTOR	01-May-2000
TT BOTTOM LINK LIMITED	DIRECTOR	01-May-2000
TT MAGNETICS LIMITED	DIRECTOR	01-May-2000
TTG INVESTMENTS LIMITED	DIRECTOR	01-May-2000
TTG MANUFACTURING LIMITED	DIRECTOR	01-May-2000
TTG NOMINEES LIMITED	DIRECTOR	01-May-2000
TTG PROPERTY DEVELOPMENTS LIMITED	DIRECTOR	01-May-2000
UNITED PACKAGING INDUSTRIES (UK) LIMITED	DIRECTOR	01-May-2000
VACTITE LIMITED	DIRECTOR	01-May-2000
VOICE MICROSYSTEMS LIMITED	DIRECTOR	01-May-2000
WELWYN (OVERSEAS) LIMITED	DIRECTOR	01-May-2000
WELWYN CURRAH LIMITED	DIRECTOR	01-May-2000
WELWYN ELECTRONICS HOLDINGS LIMITED	DIRECTOR	01-May-2000
WELWYN ELECTRONICS LIMITED	DIRECTOR	01-May-2000
WELWYN INDUSTRIES LIMITED	DIRECTOR	01-May-2000
WOLSEY COMCARE LIMITED	DIRECTOR	01-May-2000
WOLSEY ELECTRONICS LIMITED	DIRECTOR	01-May-2000