

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00167171

Company Name in full

Electrium (UK) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	7	0	1	2	0
0	1	2	0	0	7

† Date of Birth

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

CBE, F.R.Eng

Forename(s)

Alan John

Surname

Wood

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

'Fairmont', Eriswell Road

Post town

Walton on Thames

Postcode

KT12 5BW

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business  
occupation

Chief Executive

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

17.1.07

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17.1.07

(\*\*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.

Sue Overall, Company Secretariat, Siemens House,

Oldbury, Bracknell, Berkshire, RG12 8FZ, England

Tel

Tel: 01344 850033

Fax: 01344 396020

DX number

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

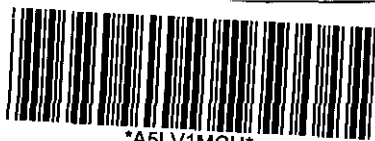
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A02

\*A5LV1MCU\*

19/01/2007

175

COMPANIES HOUSE

**Company Number**

00167171

† 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.

**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

00167171

**Company Name in full**

Electrium (UK) Limited

**Name**

Alan John Wood

Company Name	Resignation
BSH Home Appliances Limited	
BSH Home Appliances Limited	
Corac Group plc	
E.E.F. Trustees Limited	
EPCOS UK LTD.	28/06/2006
Roke Manor Research Limited	14/12/2004
Roke Manor Research Limited	
WHATMAN PUBLIC LIMITED COMPANY	