

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

592717

Company Name in full

VOLEX WIRING SYSTEMS LIMITED (IN PROCESS OF
CHANGING TO IONIX SYSTEMS LIMITED)

Appointment form

Notes on completion
appear on next
page.

Date of appointment

Day Month Year Day Month Year
03 04 2009 † Date of Birth 22 09 1963

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)

IVAN PAUL

Surname

MCKEE

Previous forename(s)

Previous surname(s)

Usual residential address

4 THE SQUARE, KILLEARN

Post town

GLASGOW

Postcode

G63 9NF

County / Region

Country

† **Nationality**

BRITISH

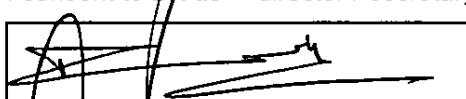
† **Business occupation**

CONSULTANT

† Other directorships
(additional space next page)

Consent signature

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

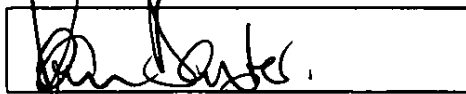


Date

03.04.2009

A director, secretary etc must sign the form below.

Signed



Date

03.04.2009

(**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.

PANNONE LLP

123 DEANSGATE, MANCHESTER, M3 2BU

Tel 0161 909 3000

DX number 14314

DX exchange MANCHESTER 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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A44

A4VCD8X3

11/04/2009

257

COMPANIES HOUSE

Company Number

592717

† 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.