

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

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.

**Appointment as director**

**Date of  
appointment**

Day Month Year  
03 04 2009

† **Date of  
Birth**

Day Month Year  
28 03 1974

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

as secretary ☒

**NAME** \* Style / Title

\* Honours etc

**Forename(s)**

MICHAEL JAMES

**Surname**

SANCHEZ

**Previous  
forename(s)**

**Previous  
surname(s)**

**Usual residential  
address**

61 SANDBACH ROAD NORTH, ALSAGER

**Post town**

STOKE ON TRENT

**Postcode**

ST7 2AQ

**County / Region**

**Country**

† **Nationality**

BRITISH

† **Business  
occupation**

FINANCIAL  
CONTROLLER

† **Other directorships  
(additional space next page)**

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

**Consent signature**

*M. J. Sanchez*

**Date**

3/4/09

**A director, secretary etc must sign the form below.**

**Signed**

*W. Taylor*

**Date**

3/4/09

(\*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 DEANS GATE, 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**

TUESDAY



\*AOV219SX\*

A32

12/05/2009

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COMPANIES HOUSE