

THURSDAY



A41

AFD1CVGQ

13/12/2007

158

COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

00830299

Company Name in full

OCTOPUS ELECTRICAL LIMITED

Day Month Year
2 6 1 1 2 0 0 7

Date of appointment

† Date of Birth

Day Month Year
0 8 0 7 1 9 6 3

Appointment form Appointment as director ☐ 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)

NIGEL RALPH

Surname

SEDDON

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

SHANDON LODGE 14 TARVIN ROAD LITTLETON

†† 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



Post town

CHESTER

Postcode

CH3 7DG

County / Region

CHESHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Nigel

Date

26/11/07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

26/11/07

(** a director / secretary / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX)

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 record.

Hammonds

Rutland House, 148 Edmund Street, Birmingham, B3 2JR

DB/JKG/SUP 065-0001 Tel +44 (0)870 839 0000

DX number 708610

DX exchange Birmingham 17

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

AOW15V1Y

A04

28/11/2007

COMPANIES HOUSE

381

WEDNESDAY

Company Number

00830299

† Directors only

† Other directorships

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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