



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

886870

Company Name in full

VISHAY COMPONENTS (UK) LTD



\*F288A018\*

Date of appointment Day Month Year 29 11 95 Date of Birth Day Month Year 15 8 48

### 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)

John Graham

Surname

Deller

Previous Forename(s)

Previous Surname(s)

Usual residential address

12 Simons Close

Wheatley

Post town

Oxford

Postcode

OX33 1SU

County / Region

Oxon

Country

United Kingdom

†Nationality

British

†Business occupation

Deputy Managing Director

†Other directorships (additional space overleaf)

Vitramon Limited

Consent signature

\* Voluntary details.

† Directors only.

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

Date

29/11/95

A director, secretary etc must sign the form below.

Signed

Date

29/11/95

\*\* Please delete as appropriate

(\*\*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.

Mr J W Wheeler Managing Director

Vishay Components (UK) Ltd

Pallion Industrial Estate

Sunderland

Tyne & Wear

Tel

0191 5144155

DX number

DX exchange



A81 \*A0D58HJ0\* 237  
COMPANIES HOUSE 22/12/95

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† 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 preceded 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.