



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 16 Month 11 Year 95

†Date of Birth Day 07 Month 03 Year 1949

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Dr

*Honours etc

Forename(s)

Gerald Walter

Surname

Paul

Previous Forename(s)

Previous Surname(s)

Usual residential address

Unterweissenback 164

Post town

Selb

Postcode

95100

County / Region

North Bavaria

Country

Germany

†Nationality

German

†Business occupation

Director

†Other directorships (additional space overleaf)

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

Consent signature

Date

Nov. 16, 1995

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/11/1995

** Please delete as appropriate

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.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr J W Wheeler Managing Director

Vishay Components (UK) Ltd

Pallion Industrial Estate

Sunderland

Tyne & Wear

Tel

09 0191 5144155

DX number

DX exchange



EDX *E7CXF009* 384
COMPANIES HOUSE 20-12-95

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.