

C O M P A N I E S H O U S E

288

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number Company name Date of appointment and change of particulars.) Appointment of director Appointment of secretary Name Style/title Company name Company name Day Month Year DA Company name Company name Day Month Year DA Company name Company name Day Month Year DA Company name Company name Day Month Year DA Company name Company name Day Month Year DA Company name Company name Day Month Year DA Company name Company name Company name Day Month Year DA Company name Name Style/title Company name Name Style/title Surname Surname Surname Surname Appointment is as a director and secretary Mark both boxes. Previous forenames Previous forenames Previous forenames Previous surname Usual residential address Day Month Year Please mark the appropriate box. If appointment is as a director and secretary Mark both boxes. Company In Mark both boxes Forenames Previous forenames Pre	•	or change of particulars		
Appointment Turn over page for resignation and change of particulars.) Appointment of director Appointment of secretary Appointment of secretary Name *Style/title Notes Not		CN 00886870	Company number	
Turn over page for resignation and change of particulars.) Appointment of director Appointment of secretary Name *Style/title *Style/title *Style/title *Surname *Surname *Honours etc waspits or for at least 20 years. Previous forenames and sumame. Usual residential address Usual residential address Post town County/region *Apointment of director or secretary is a sa a director and secretary mark both boxes. *The director or secretary is a sa a director and secretary mark both boxes. *Style/title *CD *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Style/title *CS **If appointment is as a director and secretary mark both boxes. **Honours etc waspits **Honours etc waspits **Previous forenames **Previous forenames **Honours etc waspits **Journame **		VISHAY COMPONENTS (UK) LTD	Company name	
Turn over page for resignation and change of particulars.) Appointment of director Appointment of secretary Appointment of secretary Name *Style/title NOTES Nome *Style/title Surname County/region AD Post town County/region		Day Month Year	_	Appointment
intow the full forenames. NOT INITIALS. It the director or secretary is a corporation or Scottish frm, show he name on sumame line and egistered or principal office on the sual residential address line. *Honours etc xicept: -for a married woman the name before marriage need not be givenfor names not used since the age of 18 or for at least 20 years peer or individual known by a title may tate the title instead of or in addition to be forenames and sumame. Usual residential address Porenames *Honours etc xicept: - Previous forenames - Previous forenames - Previous surname - Usual residential address Post town - County/region - County/region	,	CD Please mark the appropriate box. If appointment is as a director and secretary	Appointment of director	for resignation and change of
the director or secretary is a corporation or Scottish firm, show the name on sumame line and egistered or principal office on the sual residential address line. Silve previous forenames or sumame xumariage need not be given. For a married woman the name before marriage need not be given. For or names not used since the age of 18 or for at least 20 years. I peer or Individual known by a title may tate the title instead of or in addition to the forenames and sumame. Usual residential address Post town County/region AB2 *AFCPQAWM* 29			Name *Style/title	NOTES
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County/region		AD		tate the title instead of or in addition to
		Country	County/region	
Other directorships. Date of birth [†] DO Nationality [†] NA		DO Nationality [†] NA	Date of birth [†]	Other directorships.
Business occupation Business occupation Other directorships Other directorships Other directorships Consent to act as director/secretary of the above named company making the return another wholly owned subsidiary of	npany			ncorporated in Great Britain of which ne person concerned is a director or as been a director at any time in the ast 5 years. Exclude a company which either is, or at all times during ne past 5 years when the person was a director, was domant a parent company which wholly owned the company making the return a wholly owned subsidiary of the company making the return

*Voluntary details

[†]Directors only

Consent signature

A serving director etc must also sign the form overleaf.

Resignation		
(This includes any form of ceasing to	Date of resignation etc	DR 2 3 0 2 9 5
hold office e.g. death or removal	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
from office.)	Resignation etc, as secretary	
	Forenames	WERNER PAUL
•	Surname	STADLER DO 0 5 0 3 3 9
	Date of birth (directors only)	<u> </u>
If cessation is other the	an resignation, please state reason (eg death)	
Change of parti	iculars (this section is not for	
appointments or resignat	tions). Date of change of particulars	DC
Complete this section in all cases	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and
where particulars of a serving director/secretary,	Change of particulars, as secretary	zs secretary mark both boxes.
have changed and F	Forenames (name previously notified to Companies House)	
appropriate section below.	Date of birth (directors only)	DO
Change of name (en	nter new name) Forenames	NN
	Surname	
Change of usual resid	dential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director etc must also sign the form overleaf
	Signature	Signed
		(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please re to the Registrar of Cor		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.
	panies House direct any	J.W. WHEELER

VISHAY COMPONENTS (UK) LTD. PALLION

SUNDERLAND SR46SH Tel: 0191 5144155