



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number

1002091

Company Name in full

RS Components Limited

### Appointment form

Date of appointment

Day	Month	Year
01	09	2005

†Date of Birth

Day	Month	Year
01	02	1960

Appointment as director

X

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)

SIMON

Surname

BODDIE

Previous  
Forename(s)Previous  
Surname(s)

†† 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

†† Usual residential  
address

FLINT COTTAGE, PARK CORNER, NETTLEBED

Post town

HENLEY ON THAMES

Postcode

RG9 6DR

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

~~SEE CONTINUATION PAGE~~ NONEI consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Simon Boddie

Date

12/5/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/9/05

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.

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

CARMELINA CARFORA, ELECTROCOMPONENTS PLC, INTERNATIONAL MANAGEMENT CENTRE, 5000

OXFORD BUSINESS PK SOUTH, OXFORD, OX4 2BH

Tel 01865 204000

DX number

DX exchange

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

