



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

1171921

Company Name in full

Invotec Circuits Blackburn Limited

Date of  
appointment

Day Month Year  
0 1 0 1 2 0 0 7

†Date of  
Birth

Day Month Year  
1 3 0 4 1 9 6 9

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)

Mark James

Surname

Pike

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

16 Cheshire Close

Post town

Burntwood

Postcode

WS7 9QX

County / Region

Staffordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

Invotec Group Limited, Invotec Circuits Tamworth Limited

Consent signature

*[Signature]*

Date

1/1/2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

1/1/2007

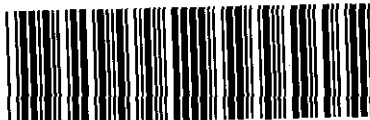
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

Tel

DX number

DX exchange



A38

\*AY1GMMKH\*

27/01/2007

723

COMPANIES HOUSE

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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  
or LP - 4 Edinburgh 2

SATURDAY

288a

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