



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **1264385**

Company Name in full **Maplin Electronics Limited**

Date of appointment
Day Month Year
2 1 0 4 2 0 0 9

Date of Birth
Day Month Year
1 5 1 7 1 9 6 5

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

MS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CHI-CHIOU, MELODY

Surname

LIN

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

Post town

9F-2, NO. 3, ALLEY 5, LANE 190, SEC. 1, WEN HUA 1ST RD, LINKOU SHIA-NG

Postcode

244

County / Region

TAIWAN

Country

TAIWAN

†Nationality

TAIWAN

†Business occupation

FAR EAST OPERATIONS DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

Melody C. C. Lin

Date

28th April 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Annu

Date

05/05/2009

(*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

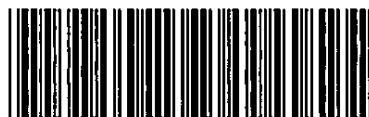
Tel	
DX number	DX exchange

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

THURSDAY



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07/05/2009

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COMPANIES HOUSE



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