

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

1994622

Company Name in full

VOLTECH LIMITED



\* F 2 8 8 A D 9 0 \*

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

PETER GRAHAM

Surname

MCINTOSH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

OXEN HOUSE

Post town

BOSWINGER  
NR GORAN

Postcode

PL26 6LL

County / Region

CORNWALL

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR.

†Other directorships  
(additional space overleaf)

SEE O/LEAF

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

Consent signature

Date

16/7/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17/7/97

\*\*Please delete as appropriate

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

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.

LYONS DAVIDSON RS/EH

48-52 BALDWIN STREET

BRISTOL BS1 1QD

Tel 0117 929 7515

DX number 7834

DX exchange BRISTOL



A37 \*AE224XH7\* 209  
COMPANIES HOUSE 18/07/97

Form revised march 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

CX 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**

1994622

† Directors only.

† Other directorships

GRANGER HELLAND DESIGN LTD.

BOXALL LTD.

DECORATIVE PRODUCTS GROUP LTD.

CANDY TILES (1991) LTD.

SHAW'S OF DARWIN LTD

**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.