

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 2 0 0 8 0 3 8

Company Name in full HEAVY BARTER

Date of appointment 0 8 1 0 2 0 0 1 † Date of Birth 0 3 0 7 1 9 4 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) NEIL

Surname BROWN

Previous Forename(s)  Previous Surname(s)

Usual residential address 23 BRINK BURN

Post town WASHINGTON Postcode NE38 8SD

County / Region TYNE & WEAR Country ENGLAND

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) E-SIL COMPONENTS LTD (2177694)  
I consent to act as ~~secretary~~ director of the above named company

Consent signature  Date 3 Oct 01

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date 8/10/01

(\*\* 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

MRS L.M. BELL  
c/o VISHAY LTD PALLION SUNDERLAND  
SR4 6SU Tel 0191 5148225  
DX number  DX exchange

Companies House



A23  
COMPANIES HOUSE

0067  
12/10/01

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

JFL0009A / Rev 5.6 10/99

Company Number

2008038

† Directors only.

† Other directorships

VISHAY LTD (886870)

SFERNICE LIMITED (1249676)

DALE - ACI COMPONENTS LTD (907173)

VITRAMON LIMITED (00742013)

VISHAY - ROEDERSTEIN LIMITED (1103979)

#### 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 succeeded 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.