



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

02009736

Company Name in full

CAMDEN ELECTRONICS LIMITED

Date of
appointment

Day Month Year
01 05 2006

† Date of
Birth

Day Month Year
2 2 0 2 1 9 7 1

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)

RYAN

Surname

WILKINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

9 MAIN STREET



Post town

RAVENSTONE

Postcode

LE67 2AS

County / Region

LEICESTERSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

DAUPHINE LIMITED

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

Consent signature

Date

1 May

2006

A director, secretary etc must sign the form below.

Signed

Date

1 May

2006

(** 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.

HBJ Gateley Wareing LLP

Knightsbridge House, Lower Brown Street, Leicester, LE1
5NL

Ref: AVS/1225045/54072.1

Tel 0116 285 9000

DX number 10829

DX exchange Leicester 1

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



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COMPANIES HOUSE 14/09/2006

288a

Company Number

02009736

† Directors only.

† Other directorships

K W Holdings Limited

Chapells Fine Foods Limited

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.