



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

292 5784

Company Name in full

CHANNEL ELECTRIC EQUIPMENT
HOUDING LTD



F288A018

Date of appointment Day Month Year
19 11 96

†Date of Birth Day Month Year
5 4 47

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MAUREEN TERESA

Surname

MINX

Previous
Forename(s)

Previous
Surname(s)

BILBATUA

Usual residential
address

EAST COTTAGE, PENWOOD, BURGHCLERE

Post town

NEWBURY

Postcode

RG20 9EH

County / Region

BERKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OFFICE MANAGER

†Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date

19.11.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19.11.96

** Please delete as appropriate

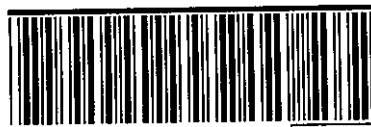
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

ERNST & YOUNG
Chartered Accountants
WESSEX HOUSE
19 THREEFIELD LANE
SOUTHAMPTON SO14 3QB Tel 01703 230230

DX number

DX exchange



A27 *A910AR3T* 343
COMPANIES HOUSE 30/11/96

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

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.