



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2975861

Company Name in full

Q.V.S. ELECTRICAL WHOLESALE LIMITED

Date of
appointment

Day Month Year
30 09 2002

†Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STERLING MILNE SECRETARIAT LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

DARTEL HOUSE, 39-41 HIGH STREET

Post town

HORLEY

Postcode

RH6 7BN

County / Region

SURREY

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]
ON BEHALF OF STERLING MILNE SECRETARIAT LIMITED

Date

31/10/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/10/02

(*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.

STERLING MILNE LLP

DARTEL HOUSE

39-41 HIGH STREET

HORLEY, SURREY

RH6 7BN

01293 776152

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



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COMPANIES HOUSE

0067
05/11/02

Form revised July 1998

NOTE 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.

- 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

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-14-00 BY 60322 UCBAW