



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03119063

Company Name in full Abacus Polar Limited

Date of appointment Day Month Year 2 0 0 4 2 0 0 9
Date of Birth Day Month Year 2 5 1 2 1 9 6 6

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title Mr. *Honours etc

Forename(s) Patrick

Surname Zammit

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address Avenue du Manoir 48

Post town Brussels Postcode 1180

County / Region Country Belgium

†Nationality French †Business occupation Company Officer

†Other directorships (additional space overleaf) See separate overview

Consent signature

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

Date 05/05/2009

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

A director, secretary etc must sign the form below.

Signed

Date 05/05/2009

(*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

Heidi Stas, Avnet Europe Comm.VA
Kouterveldstraat 20, B-1831 DIEGEM, BELGIUM

Tel +32 2 709 92 02

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
or LP - 4 Edinburgh 2

WEDNESDAY



A20 03/06/2009 234
COMPANIES HOUSE

Form 10/03

Company Number 03119063

† 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 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.

Appointments Held Patrick Zammit

Company Name	Country
Avnet EMG Ltd	United Kingdom
Azzurri Technology Limited	United Kingdom
Azzurri Technology (UK) Limited	United Kingdom
A2Z Supplies (UK) LTD	United Kingdom
Abacus Electronics Holdings Ltd	United Kingdom
Telecom Design Communications Limited	United Kingdom
Abacus Group Limited	United Kingdom
Deltron Electronics Ltd	United Kingdom
Deltron Hawnt Ltd	United Kingdom
Deltron Holdings Ltd	United Kingdom
Quiller Holdings Ltd	United Kingdom
Quiller Electronics Limited	United Kingdom
Roxburgh Foxhills Ltd	United Kingdom
Deltron UK Limited	United Kingdom
Alpha 3 Manufacturing Ltd	United Kingdom
DEM Manufacturing Ltd	United Kingdom
Abacus Electronics Ltd	United Kingdom
Innovative Electronics Components Group Ltd	United Kingdom
Micromark Electronics Ltd	United Kingdom
Polar Ltd	United Kingdom
Trident Systems Ltd	United Kingdom
ECC Distribution Ltd	United Kingdom
Flint Distribution Limited	United Kingdom
Flint Distribution Holdings Limited	United Kingdom