



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3985580

Company Name in full Mozart EP Limited

APPOINTMENT of director or secretary

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

Date of appointment				†Date of Birth			
Day	Month	Year		Day	Month	Year	
2	6	1	0	2	0	0	0

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Andrew John

Surname

Walker

**Previous
Forename(s)**

**Previous
Surname**

**Usual residential
address**

The Brownsend

Post town

Bromsberrow

Postcode

HR8 1RX

County / Region

Gloucestershire

Country

England

† Nationality

British

**†Business
occupation**

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

26.10.2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.10.2000

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



EDX
COMPANIES HOUSE

31 110100

Form revised July 1998

<Insert Presenter Details Here>

Freshfields Bruckhaus Deringer
65 Fleet Street, London,
EC4Y 1HS Tel +44 020 7936 4000

DX number 23 DX exchange London/Chancery Lane

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**

Company Number**3985580**

† Directors only.

† Other directorships

Current Directorships for Andrew John Walker**Albion Hardware****Brandhill Limited****Linread Public Limited Company****McKechnie Components Limited****McKechnie Consumer Products Limited****McKechnie Management Services Limited****McKechnie Overseas Limited****McKechnie plc****McKechnie Specialist Products Limited****Mozart A Limited****Phoenix (McKechnie) Travel Limited****Ultra Electronics Holdings plc****Past Directorships for Andrew John Walker****B.E.I. Distribution Limited (26-Feb-1996)****CableTel West Glamorgan Limited (28-Mar-1996)****CableTel Cardiff Limited (28-Mar-1996)****CableTel Newport Limited (28-Mar-1996)****CableTel South Wales Limited (28-Mar-1996)****Celtic Contracting Services Limited (20-Feb-1996)****Celtic Exterior Lighting Limited (26-Feb-1996)****Dowty Hoybond Limited (30-Jun-1996)****Electricity Association Limited (31-Jan-1996)****McKechnie UK (07-Oct-1999)****Metro South Wales Limited (28-Mar-1996)****South Wales Electricity Generating Limited (26-Feb-1996)****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.

Company Number**3985580**

† Directors only.

† Other directorships

South Wales Electricity plc (31-Jan-1996)**South Wales TPL Investments Limited (26-Feb-1996)****SWALEC Gas Limited (26-Feb-1996)****Swalec Investments Limited (26-Feb-1996)****Swalec Telco Investments Limited (26-Feb-1996)****NOTES**

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