



Companies House

for the record

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 **4247917**

Company Name in full **ENCODERS DIRECT LIMITED**

Date of
appointment

Day Month Year
06 07 2001

†Date of
Birth

Day Month Year
27 12 1945

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)

RONALD WALTER

Surname

GILBERT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 WINDERMERE AVENUE, CONNAH'S QUAY

Post town

DEESIDE

Postcode

CH5 4NW

County / Region

FLINTSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

INDUSTRIAL ENCODERS DIRECT LTD

Consent signature

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

WR Gilbert

Date

14/2/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/2/02

(**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.

HICKS RANGLES

7 GROVE PARK ROAD

WREXHAM

Tel **01978 261579**

DX number

DX exchange



A30
COMPANIES HOUSE

0227
18/02/02

Form revised July 1998

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