

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of narticulars (use Form 288cl)

CHWP000		or particulars (use r	01111 200C))
	Company Number	4622851	
Company Name in full		SPECTRUM INSTALLATIONS	
		LIMITED	
•		Day Month Year	Day Month Year
	Date of appointment	1 A 03 3004 Date of Birth	0802 1962
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	NAME *Style / Title	MR_ *Honours etc	
appear on reverse.	Forename(s)	STUART PETER	GRA HAM
	Surname	DAVIS	
	Previous Forename(s)	Previous Surname(s)	
th 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	57 MERE ROAD, NORTON	
	Post town	STOURBRIDGE Posto	ode D78 3A7
	County / Region	WEST MIDIANDS COU	ntry ENGLAND
	†Nationality	BR17154 †Business occupation Company DIRECTURY	
†Other directorships (additional space overleaf)		LASER CLADDINGS LIMITED	
		consent to act as ** director / secretary of the above named company	
* Voluntary details.	Consent signature	≯ □ Da	te 19.03.04
		A director, secretary etc must sign the form below.	
	Signed	* N-yp. Da	te 19/03/04
You do not have to give any contact		(**a director / secretary / administrator / administrative receive	r / receiver manager / receiver)
information in the box opposite but if you		Nick mayburg	
do, it will help Companies House to			······································
contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the		Tel OTAT	+ 458488
nublic record		DX number DX exchange	
		When you have completed and signed the for Registrar of Companies at: Companies House Crown Way Cardiff Cl	•

Form April 2002

A16
COMPANIES HOUSE

0249

24/03/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland