

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4622851

Company Name in full

SPECTRUM INSTALLATIONS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 6 0 6 2 0 0 3

† Date of Birth

Day Month Year
3 1 0 8 1 9 6 3

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

NICK

Surname

MAYBURY

Previous forename(s)

Previous surname(s)

Usual residential address

Gorse Bank Cottage, Gorse Bank

Post town

Shifnal

Postcode

TF11 8JQ

County / Region

Shropshire

Country

England

† Nationality

British

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space next page)

None

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

Consent signature

Date

23/01/04

A director, secretary etc must sign the form below.

Signed

Date

19/01/2004

(*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.

ASTON GILBERT & SQUIRE, 2ND FLOOR, 31 WATERLOO ROAD,
WOLVERHAMPTON, WEST MIDLANDS, WV1 4DJ

Tel

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



A39 COMPANIES HOUSE 07/02/04
A28 COMPANIES HOUSE 28/01/04