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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

05300023

Company Name in full

EKB Technology Limited

Date of  
appointment

Day Month Year  
22 12 2004

†Date of  
Birth

Day Month Year  
0 3 0 8 1 9 6 4

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

\*Honours etc

Forename(s)

Gerald Anthony

Surname

Barlow

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 ††

8 Holbein Close  
Belgrave Park

☐

Post town

Chester

Postcode

CH1 6EH

County / Region

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)  
continued overleaf

Info-gauge, C-Tech Innovation,

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

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

Consent signature

*G Barlow*

Date

22/12/2004

A director, secretary etc must sign the form below.

Signed

*C J Knuts*

Date

10/01/05

(\*\* 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  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Manches LLP

3 Worcester Street  
Oxford  
OX1 2PZ

REF: ECT/CET/226517

Tel 01865 722106

DX number DX 4322

DX exchange Oxford

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A35  
COMPANIES HOUSE

0481  
15/01/05

**Company Number**

05300023

† Directors only.

† Other directorships

Electrochemical and Environmental Technology Cymru

#### 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.