



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5567951

Company Name in full

ABLE ELECTRONICS (UK) LIMITED

Date of
appointment

Day Month Year
0 8 0 1 2 0 0 9

†Date of
Birth

Day Month Year
1 0 0 8 1 9 5 1

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

MRS

*Honours etc

Forename(s)

HARBHAJAN

Surname

KAUR

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

261 WATFORD ROAD

Post town

HARROW

Postcode

HA1 3TU

County / Region

MIDDLESEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

NO

Consent signature

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

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

H Kaur

Date

08/01/2009

A director / secretary etc must sign the form below.

Signed

N. J. Kaur

Date

08/01/2009

(*a director / secretary / administrator / administrative receiver / receiver / receiver in bankruptcy)

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..

Tel

DX number

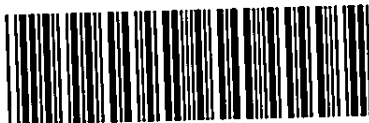
DX exchange

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
or LP - 4 Edinburgh 2

WEDNESDAY



A37

AL22L615

14/01/2009

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COMPANIES HOUSE