



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 05706765

Company Name in full ABLE ELECTRONICS EUROPE LTD

Date of appointment
Day Month Year
0 9 0 2 2 0 0 9

†Date of Birth
Day Month Year
2 6 0 6 1 9 7 6

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

MR

*Honours etc BAA

Notes on completion appear on reverse.

Forename(s) EDDIE

Surname MAHEY

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

Country UNITED KINGDOM

†Nationality

BRITISH

†Business occupation MANAGER

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 9-02-09

Date 9-02-09

(**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

Tel

DX number

DX exchange



A06

A0CR67C2

13/02/2009

204

COMPANIES HOUSE

ge

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

FRIDAY