



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6471075

Company Name in full

Shoo 376 Limited (to be renamed VI Electronics Limited)

Date of
appointment

Day Month Year

21 02 2008

† Date of
Birth

Day Month Year

Appointment form Appointment as director

as secretary

x

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Allan

Surname

Shaw

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

9 The Warren
Horsham Road



Post town

Hand Cross

Postcode

RH17 6DX

County / Region

West Sussex

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Handwritten signature

Date

02/02/08

A director, secretary etc must sign the form below.

Signed

Handwritten signature
AS DULY AUTHORISED ATTORNEY

Date

02/02/08

(* 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

Waterfront House, Waterfront Plaza, 35 Station Street,
Nottingham

NG2 3DQ

Tel 08700865000

DX number 10104

DX exchange Nottingham 1

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



A20

AX8PTXJD

26/02/2008

501

COMPANIES HOUSE

TUESDAY

Company Number

6471075

† Directors only

† Other directorships

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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