

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1208652

Company Name in full

COMPSTOCK ELECTRONICS LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	19	07	95		04	03	41

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

Notes on completion appear on reverse.

Forename(s)

Peter Joseph Kinder

Surname

Haslehurst

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

Old Crowholt Farm, Cowbrook Lane, Gawsorth

Post town

MACCLESFIELD

Postcode

SK11 0JH

County / Region

Cheshire

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached sheet

Consent signature

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

* Voluntary details.
† Directors only.

Date

26/7/95

A director, secretary etc must sign the form below.

Signed

Date

26-7-95

** Please delete as appropriate

(** 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.

Theodore Goddard

150 Aldersgate Street

London EC1A 4EJ Tel 0171 606 8855

DX number

47

DX exchange

Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A23 *ACB3HDHB* 271
COMPANIES HOUSE 29/07/95

Company Number

1208652

† Directors only.

† Other directorships

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 preceded 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.