



Companies House

for the market

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

2047070

Company Name in full

ELECTRICAL CARBON LTD

Date of
appointment

Day Month Year
01 08 2007

†Date of
Birth

Day Month Year
03 03 1960

Appointment form

NAME

*Style / Title

MR

as secretary

*Honours etc

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

Notes on completion
appear on reverse

Forename(s)

STUART COX

Surname

COX

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

THE INCHESS, HOLYPORT ROAD

Post town

MAIDENHEAD

Postcode

SL6 2HD

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

WELSH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

Stuart Cox

Date 1/8/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Chris Lee

Date 1/8/07

(*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

CHRIS LEE, THE MOREAN CRUCIBLE
CO LLC, 55-57 HIGH STREET, WINDSOR
BERKS, SL4 1LP Tel 01753 837000
DX number DX exchange



A20 21/08/2007 346
COMPANIES HOUSE

A19 09/08/2007 498
COMPANIES HOUSE

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

THUR TUESDAY

Company Number

2047070

† Directors only

† Other directorships

CO-REG 00403396 MORGAN GROUP

TECHNOLOGY

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