



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2047070

Company Name in full Electrical Carbon Limited

Date of appointment Day Month Year 2 7 0 6 2 0 0 3 †Date of Birth

Appointment as director

as secretary

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Elaine

Surname

Marriner

Previous Forename(s)

Previous Surname

Usual residential address

48 Hemsdale

Pinkneys Green

Post town

Maidenhead

Postcode

SL6 6SL

County / Region

Berkshire

Country

England

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

*Elaine Marriner*

Date

30/8/03

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

8/2/03

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

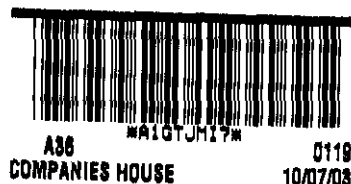
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

T Bigmore  
Morgan House  
Madeira Walk  
Windsor  
Berkshire SL4 1EP



Form revised July 1998

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**

# 288a