

Please complete in typescript, or in bold black capitals

Form revised July 1998

288a

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

| | • | • | ! | of par | ticula | ars (u | ise Fo | orm 2 | (88c)) | | |
|--|--|---|---|----------|-----------|--------|------------------|----------------------------|---------------------------------|---------------------------------------|--|
| CHFP029 | Company Number | 27847 | '50 | | , | | | | | | |
| Co | Combined Electricals Ltd. | | | | | | | | | | |
| | | | | | | | | | | | |
| | Date of appointment | | Month 0 9 | Yea | r 0 ,3 | | Date of Birth | Day | Month | Year | |
| Appointment form | Appointment as director | , | | as se | сгеtary | Х | Pleas | e mark the director and | appropriate b I secretary ma | ox. If appointment ark both boxes. | |
| N . Notes on completion appear on reverse. | AME *Style / Title | e MRS. *Honours etc | | | | | | | | | |
| | Forename(s) | JOANNE | | | | | | | | | |
| | Surname | FIELD | | | | | | | | | |
| | Previous Forename(s) | | | | | | | | | | |
| | 6 ROBLIN CLOSE | | | | | | | | | | |
| | AYLESBURY | | | | | Po | stcode | HP21 9DT | | | |
| County / Region †Nationality | | | BUCKS. | | | | | Country | ENGLAND |) | |
| | | | †Business occupation | | | | | | | | |
| (8 | †Other directorships additional space overleaf) | Lagrage | nt to an | 4 ** _I: | | | m | | namada. | | |
| Consent signature | | | | re f | <u> </u> | | | Date | named co | 10-03 | |
| Voluntary details. Directors only. | | A director, secretary etc must sign the form below. | | | | | | | | | |
| *Delete as appropriate | Signed | (few flow) | | | | | | Date | ۵ · - · | E0~03 | |
| | | (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | | |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | CHARTERHOUSE (ACCOUNTANTS) LLP, 88/98 COLLEGE ROAD, HARROW, MIDDX., HA1 1RA | | | | | | | | | |
| | | Tel 020 8863-4566 | | | | | | | | | |
| | | | DX number DX exchange | | | | | | | | |
| A58 **A9JI2P\$J** 0295 COMPANIES HOUSE 16/10/03 | | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 33050 Cardiff DX 33050 Cardiff DX 235 Edinburgh | | | | | | | | |