CHALFEN

288a

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals CHFP081		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Number		4284741
Company Name in full		HUBBLE LUCAS ELECTRICAL CONTRACTORS LIMITED
	Date of appointment	Day Month Year Day Month Year 1 0 0 9 2 0 0 1 † Date of Birth 2 16 / 1 / / 19 6
Appointm form	ent Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAN	NE *Style/Title	MQ · *Honours etc
Notes on comple appear on rever		ASHLEY PAUL
Surname Previous Forename(s) Usual residential address		Lucas
		Previous Surname(s)
		55 BRIDGEWATER DRIVE COSELEY
	Post Town	BILSTON POSTCODE WEST MIDLANDS
County/Region		WEST MIDIANDS Country ENGLAND
	†Nationality	ENGLISH †Business occupation ELECTRICIAN
†Other directorships (additional space overleaf)		consent to act as ** director / secretary of the above named company
Consent Signature *Voluntary details.		1. P. huelf. Date 10/09/01
†Directors only.	Signed	A director, secretary etc must sign the form below.
##Dalata as a	_	
Delete as a	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.		GUY a CO, HA THE BULL RING SEDGLEY, DUDLEY, WEST MIDLANDS. Tel 01902-662626.
		DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: A19 COMPANIES HOUSE

25/09/01

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

Form revised July 1998

•	Company number	
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 the 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.