

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| CHWP000 | | | | |
|--|---|--|--|--|
| | Company Number | 05529094 | | |
| Company Name in full | | 1ST CONTACT ELECTRICAL LID | | |
| | | Day Month Year Day Month Year | | |
| | Date of appointment | 217 112 21010 16 Birth 214 018 /19162 | | |
| Appointmen form Notes on completion appear on reverse. | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| | NAME *Style / Title | MRS *Honours etc | | |
| | Forename(s) | LINDSAY CATHERINE | | |
| | Surname | LANGRIDGE | | |
| †† 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 | Previous Forename(s) | Previous Surname(s) | | |
| | ^{††} Usual residential address | 36, CROWN ROAD | | |
| | Post town | NORWICH Postcode NR5 OES | | |
| | County / Region | NORFOLK Country | | |
| | †Nationality | BRITISH †Business occupation | | |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate | | | | |
| | | | | |
| | | A director, secretary etc must sign the form below. | | |
| | Signed | 1 .A. Coron (105) | | |
| information in the do, it will help of contact you if the | e to give any contact box opposite but if you Companies House to ere is a query on the | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| giv <u>e w</u> ill be visib | ct information that you le to searchers of the | Tel | | |
| SATURDAY, *AHK2FTXT* | | DX number DX exchange Then 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 | | |

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

06/01/2007

365

COMPANIES HOUSE

| | Company Number | 05529094 | |
|-------------------|----------------------------------|----------|--|
| † 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 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.