

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

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

Company Number 5950172 **Company Name in full** EEF Limited Day Month Year Month Year Day Date of † Date of 0 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Surname BWB (No.2) Limited Previous Previous Forename(s) Surname(s) Usual residential 2-6 Cannon Street †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town London Postcode EC4M 6YH **Confidentiality Order** granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 † Nationality † Business occupation NONE † Other directorships (additional space overleaf) director / XXXXXXX of the above named company consent to act as ** Consent signature Date 05 September 2007 Voluntary details behalf of BUB (ND. 2) Limited † Directors only
**Delete as appropriate A director, secretary etc must sign the form below Signed Date 05 September 2007 You do not have to give any contact Bates Wells & Braithwaite London LLP 2-6 Cannon St London

EC4M 6YH

DX number DX 42609

information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public record

A31 08/09/2007

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 0207 5517777

DX exchange Cheapside 1

Laserform International 6/02

· ·	Company Number	5950172
† 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