

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025		or particulars (use Form 2000)	"	
CHPP025	Company Number	5950172		
Company Name in full		EEF Limited		
	Date of appointment	13062008	† Date of Birth	Day Month Year 6 1 1 1 9 5 2
Appointment form	t Appointment as director	x as secretary		appropriate box if appointment nd secretary mark both boxes
IOTIII	NAME *Style / Title	*	Honours etc	
Notes on completion appear on reverse	Forename(s)	CHLBERT ANTH	ONY LE	TER
	Surname	TOPPIN		
	Previous Forename(s)	Previous Surname(s)		
IT 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	Usual residential address #	OLD POTTERS, PITCH PLACE		
	Post town	GODALMING	Postcode	Gus 6aw
	County / Region	SURREY	Country	UK
	† Nationality	BRITISH T BUSIN	ess occupation	COMIANY DIRECTOR
Voluntary details Toirectors only Delete as appropri	† Other directorships			
	(additional space overleaf)	consent to act as ** director	/ XXXXXXXXXXX of th	e above named company
	Consent signature	X	× Date	13/06/2008
	ate	A director, secretary etc must sign the form below.		
	Signed	Bus (Noi) Utd	Date	13/06/2008.
		(** a director / secretary / administrator /	/ administrative rec	eiver / receiver manager / receive

2-6 Cannon St

London

EC4M 6YH

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

01/07/2008 **COMPANIES HOUSE**

Tel 0207 5517777 Our ref 200948 6 DX exchange Cheapside 1 DX number DX 42609 When you have completed and signed the form please send it to the Registrar of Companies at

Martin Davy Bates Wells & Braithwaite London LLP

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

DX 235 Edinburgh for companies registered in Scotland

	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