

Please complete in typescript,

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	143669
Сол	mpany Name in full	ELECTRICAL CONTRACTORS' ASSOCIATION LIMITE
	Date of appointment	Day Month Year
Appointment form	Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
Notes on completion appear on reverse	*Style / Title Forename(s)	ANDREW *Honours etc
	Surname	FAIRBURN
th 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) *** Usual residential	Previous Surname(s)
	address Post town	BROUGH POSTCODE HUIS 2NG
	County / Region	EAST YORKSHIRE COUNTRY UNITED KINGDOM
	†Nationality	FAIRBURN ENGINEERING LIMITED
(additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed		I consent to acl as ** director / secretary of the above named company Date 23 APRIL 2008
		A director, secretary etc must sign the form below
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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.		MJ BURNLEY 34 PALACE COURT LONDON
		W2 4HY Tel 02073134836
		DX number DX exchange 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

259

08/05/2008

COMPANIES HOUSE

•	Company Number	143669
† Directors only	†Other directorships	FAIRBURN ELECTRIC LIMITED

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