

Companies House

29/04/2008

COMPANIES HOUSE

A67

for the would

Please complete in typescript,

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals		•	of particulars (use Form 288c))
CHWP000	Compar	ny Number	143669
Company Name in full		ame in full	ELECTRICAL CONTRACTORS ASSOCIATION LIMITED
			Day Month Year Day Month Year
		Date of appointment	Day Month Year Day Month Year Day M
• •	ppointment Appointment as director		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
form Notes on completion appear on reverse	NAME	*Style / Title	MS *Honours etc
		Forename(s)	ANGELA
	Surname		HILLS
	Previous Forename(s)		Previous Surname(s) N/A
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	^{††} Usua	l residential address	6 THE VILLAGE SANDY ROAD
		Post town	HAMPSTEAD Postcode NW3 7HA
	Cou	ınty / Region	LONDON Country UNITED KINGDOM
	[†] Nationality		BRITISH †Business occupation MARKETING MER
†Other directorships (additional space overleaf) Consent signature			
		-	Date 23 ^M April 2008.
* Voluntary details † Directors only			A director, secretary etc must sign the form below.
**Delete as appropriate Signed		Signed	Date 25/4/2003
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 guery on the			("a director / secretary / administrator / administratore receiver / receiver manager / receiver) M J BURNLEY
			34 PALACE COURT LONDON
A FEBRUAR PERIOD SALAN AND ADMINIST OF PRINCIP BASK LEGGL (SEL)		1 6 00 (111 (111)	N2 4HY Tel 0207 3134836
SDAY			DX number DX exchange
Ė A27		258	When you have completed and signed the form please send it to the Registrar of Companies at
ANG80ZAU		8E 	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

•	Company Number	14 3669
† Directors only	†Other directorships	GRATTE BROTHERS LIMITED
		GRATTE BROTHERS SPECIALIST SERVICES 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