

## 288a

## **APPOINTMENT** of director or secretary

Please complete in typescript
or in bold black capitals.
OLIEBOAO

CHFP010

Company Number

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

3385525

				<u></u>							
Co	mpany l	Name in full	EPFAL Lim	ited							
			Day Mont	th Year			Day	Month	<u>Y</u>	<u>ear</u>	
Appointment form		Date of appointment	2 0 1 :	2 2 0 0	2   †	Date of Birth					
Notes on completion appear on next page.		nent as director		as secretary	X			propriate be cretary ma			nt is
	NAME	* Style / Title	* Honours etc								
		Forename(s)	Yvonne Jane								
		Surname	Fisher								
Previous forename(s)					s	Previou urname(					<u>=</u> _
	Us	sual residential address	Flat 7 The Colonnade, 40 Palmerston Road								
Post town		Westcliff on Sea			Po	stcode	SSO 7TB				
County / Region  † Nationality  † Other directorships (additional space next page)  Consent signature			Essex				Country				
					1 -	Busines	I				
			I consent to act as ** director / secretary of the above named company								
			u	foner			Date	14.	1-0	2	

Registrar of Companies at:

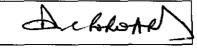
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

14-1-03

DX 33050 Cardiff

(\*\*a director / secretary Ladministrator / administrative receiver / receiver manager / receiver).

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr D C Forward, National Grid Transco- Secretary's Department, 1-3 Strand, London, WC2N 5EH Tel 0207 004 3226 DX number DX exchange

When you have completed and signed the form please send it to the



Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

	Company Number	3385525	
Directors only.	† Other directorships	NIA	

## **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.

