

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 04049697

Company Name in full ELECTINFO LIMITED

Date of appointment Day 11 Month 09 Year 2000 † Date of Birth Day 01 Month 01 Year 1914

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.

NAME

*Style/ Title XXXXXX

MR

*Honours etc

Forename(s) JAMES

Surname GILLIES

Previous Forename(s)

Previous Surname(s)

Usual residential address 100 LIBERTY STREET

Post town LONDON

Postcode SW9 OED

County / Region

Country UK

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf) Freemans PLC

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date 11/09/00

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 11.9.00

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)
(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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 change

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3C7924/AS1

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
JFL0009A / Rev 5.6 10/99

Company Number

04049697

† Directors only.

† Other directorships

Freemans Trust 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.