



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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 Month Year 0 3 0 4 2 0 0 6
†Date of Birth Day Month Year 2 1 0 7 1 9 5 1

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

MR

*Honours etc

Forename(s)

IAN

Surname

ANDREW

Previous Forename(s)

Previous Surname(s)

†† 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

226 DUNFORD ROAD, HOLMFIRTH

Post town

HUDDERSFIELD

Postcode

HD9 2DU

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHART'D SECRETARY

†Other directorships (additional space overleaf)

PLEASE REFER TO ATTACHED SCHEDULE

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date

3rd April '06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3 April 2006

(**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..

MR I ANDREW, LEGAL DEPARTMENT, ANCHOR HOUSE,

JINGLEBY ROAD, BRADFORD BD99 2XG

Tel 01274 624612

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

Company Number 04049697

† 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.

IAN ANDREW

March 2006

CURRENT DIRECTORSHIPS

Agency One Limited

A.E. Allitt Limited

Aspirations (UK) Limited

Bon Prix Limited

Clothkits Limited

Downland Debt Recovery Limited

Freemans International Limited

Freemans (London SW9) Limited

Freemans Mail Order Limited

Freemans of London Limited

Glances Limited

Grattan Home Shopping Limited

Grattan International Limited

Grattan (Leicester) Limited

Grattan Logistics Limited

Hopes Mail Order Limited

Kaleidoscope Limited

Learoyd & Calverley Limited

Look Again Limited

Northside Insurance Company Ltd (Guernsey)

Model Investments Limited

Personal Credit Services Limited

Rainbow Home Shopping Limited

Scoops (Bradford) Limited

Scotcade Limited

Scotmail Limited

Sensible Shopping Limited

S.K.L. Limited

Streets of London (Fashion) Limited

Texplant Corporation Limited

The Book Fashion Limited

Westwood Warehouse Limited

You and Yours Limited