

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 013 Month 11 Year 1949

### 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) MICHAEL LESLEY

Surname HAWKER

Previous Forename(s)

Previous Surname(s)

Usual residential address

MONKSHORN, EAST BOLDRE

Post town

BROCKENHURST

Postcode

SO42 7WT

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

Grattan plc

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

Consent signature

X *[Signature]*

Date

11/09/00

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

A director, secretary etc must sign the form below.

Signed

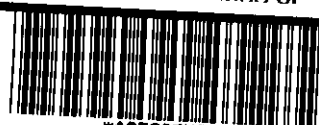
*[Signature]*

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,  
Fax number and Exchange of



A08  
COMPANIES HOUSE  
Companies House receipt  
\*A8529TX0\*  
0621  
15/09/00

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**

**Company Number**

04049697

† Directors only.

†Other directorships

Parcelnet Limited

Tesco Home Shopping Limited

Bradford & District TEC Limited

Bradford Breakthrough Limited

Harrogate Flats (Windsor Court) Limited

\*PLEASE SEE ATTACHED SHEET

**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.

MICHAEL LESLIE HAWKER

DIRECTORSHIPS CONTINUED:-

Redcats (UK) PLC  
Empire Stores Limited  
Sports and Pastimes Limited  
La Redoute (UK) Limited  
Empire Finance Limited  
Vert Baudet (UK) Limited  
Movitex (UK) Limited