

Please complete in typescript,
or in bold black capitals.

CHFP074

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

Company Number

4049983

Company Name in full

Easy Electric Limited

Date of
appointment

Day Month Year
0 9 0 8 2 0 0 0

† Date
of Birth

Day Month Year
3 0 0 7 1 9 5 7

Appointment
form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style/Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HILARY SUSAN

Surname

CRAFT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE WHITE HOUSE OLD HALL LANE

Post town

WHITEFIELD

Postcode

M45 7HY

County/Region

MANCHESTER

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

REGENCY HOUSE FINANCE LIMITED

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

Consent signature

H S Craft

Date

09/08/2000

*Voluntary details

† Directors only

** Delete as appropriate

Signed

FIRST SECRETARIES LIMITED

Date

09/08/2000

(** a director/secretary/administrator/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.



A02
COMPANIES HOUSE
COMPANIES HOUSE

0470
24/10/00
17/10/00

Form revised July 1998

1st Class Company Services Limited

72 New Bond Street London W1S 1RR

C/29559

Tel

DX number 44645

DX exchange MAYFAIR

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh

Company Number

4049983

† Directors only

† Other directorships

JSM FINANCE LIMITED

EATONLOY LIMITED

EASYKEEP LIMITED

CANENDISH INVESTMENTS (MANCHESTER) 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.