

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		5131460
Company Name in full		2G ELECTRICAL PROJECTS LTD
	Data of	Day Month Year Day Month Year
	Date of appointment	18052004 Birth 18081968
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	GLENN
	Surname	GRAY
	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	24 WILSON DRIVE
	Post town	OTTELSHAW Postcode KT16 ONT
	County / Region	SURREY Country
	†Nationality	BRITISH Business occupation DIRECTOR
†Other directorships (additional space overleaf)		
* Voluntary details. † Directors only.		Consent to act as ** director / secretary of the above named company Date 3 1 0 +
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 316104
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to		COOK & Co Chartered Certified Accountants
contact you if there is a query on the form. The contact information that you		and Registered Auditors
give will be visible to searchers of the		Lushington House, Middleton Road,
public record		Camberley GU15 3TU DX number Telephone/Fax U1276 685168
Companies House		When you have completed and signed the form please send it to the
ge Min		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, Ediphurch, EH1 2EB

0414 05/06/04

A09 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

•	Company Number			
† 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 sumame(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.