

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHWP000	of particulars (use Form 288c))							
Con	npany Number	51	131460					
Company Name in full		2G ELECTRICAL PROJECTS LTD						
	Date of	Day Mo	· · · · · · · · · · · · · · · · · · ·	[4.	Day	/ Month	Year	
Appointment Appointment Appointment			as sec	retary	as a director at		box. If appointment is mark both boxes.	
Notes on completion appear on reverse.	E *Style / Title Forename(s)	DONN	A	*Hon	ours etc			
	Surname	GRAY						
tt Tick this box if the	Previous (Forename(s) Usual residential	Previous Surname(s)						
address shown is a service address for the beneficiary of a Confidentiality Order	address Post town	L	VILSON 25HAW	Postcode	K7(6	077		
granted under the provisions of section 723B of the Companies Act 1985	County / Region	SURLEY Coun						
	†Nationality							
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.		I consent to act as ** director / secretary of the above named company						
		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed	A director,	must sign	Date				
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) COOK & Co						
do, it will help Compa contact you if there is form. The contact info	Chartered Certified Accountants and Registered Auditors							
give will be visible to s public record	Lushington House, Middleton Road, Camberley GU15 3TU DX exchange Telephone/Fax U1276 885168							
	When you have completed and signed the form please send it to the Registrar of Companies at:							

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0413

05/06/04

A09 COMPANIES HOUSE

	Company Number	
† Directors only.	†Other directorships	
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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.