

Companies House

— for the record

Please complete in typescript, or in bold black capitals.

CHFP000

A06

26/04/2008

COMPANIES HOUSE

Company Number

288a

APPOINTMENT of director or secretary

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

Company Number		06379005			
Company Name In full		LONDON ELECTRICALS LIMITED			
					_
	Date of appointment	Day Month Year 2,4 0,9 2,00,7	†Date of Birth	Day Month Year	7
. • •	Appointment as director	as secretary		ark the appropriate box If appointment i tor and secretary mark both boxes	5
	NAME *Style / Title	*H	lonours etc		
Notes on completion appear on reverse	Forename(s)	LORRAINE			_
	Surname	BROWN			
	Previous Forename(s)		Previous		
th 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	^{††} Usuai residential address	S, JASMINE CLOSE			
	Post town	LANGDON HILLS	Postcode	e SS16 6QZ	
	County / Region	E 226x	Country	ENGLAND	
	†Nationality	†Busines	ss occupation		
(a	†Other directorships dditional space overleaf)				
Consent signature		I consent to act as ** director / secr			_
* Voluntary details		1 600M	Date	24/9/2007	
† Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below.			
		For and on behalf of Athleu 1, Date 24/9/2007.			
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		SAME DAY COMPANY SERVICES LIMITED 9. PERSEVERANCE WORKS KINGSLAND ROAD LONDON E2 6DD			
		TEL 0870 22 00 825 Tel www.samedaycompany.co.uk			
		DX number DX exchange			
URDAY	1e	When you have completed and sign Registrar of Companies at	·		_
24	(18 18 18 18 18 18 18 1	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburah