



**Companies House**

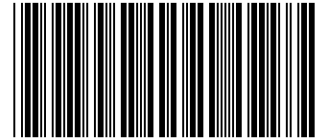
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ELECT HOLDINGS LIMITED**

*Company Number:* **06470405**



XAGQ2WDO

*Received for filing in Electronic Format on the:* **15/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **11/01/2008**

*Name:* **ASHLEY JOHN RICHARD FAREBROTHER**

*Consented to Act:* **Yes**

*Usual Residential Address* **29 NORTH DRIVE  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM HA4 8HA**

*Date of Birth:* **06/02/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**