

Companies House

for the irrend

Please complete in typescript,

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

or in bold black capitals.		of particulars (use Form 288c))	
CHWP000	Company Number	06720009	
Company Name in full		THE ELECTRIC CAR CORPORATION PLC	
Appointment	Date of appointment Appointment as director	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form	NAME *Style / Title	MR *Honours etc F R Eng	
Notes on completion appear on reverse.	Forename(s)	CHRISTOPHER GRAHAM	
	Surname Previous	Ross	
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	Forename(s) **TUsual residential address	ARNOLD HOUSE, BARBY	
	Post town County / Region †Nationality	NEAR RUCRY Postcode CV23 8TR NORTH AMPTONSHIRE Country UK BRITISH TBusiness occupation Company Chairman	
†Other directorships (additional space overleaf)		I consent to act as ** director / Secretary of the above named company	
* Mahantan adabaih	Consent signature	Date 25th Feb 200	
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A director, secretary etc must sign the form below. Date 2003-09	
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)	
		DX number DX exchange	
	N BINGSBL SBIG SBINGBL HING BL STEL	When you have completed and signed the form please send it to the	



09/05/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

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Directors only.	†Other directorships	CARCLO PLC
		MANGANESE BROWZE HUDINGS PLC
		NETWORK GROUP HOLDINGS PLC

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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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