



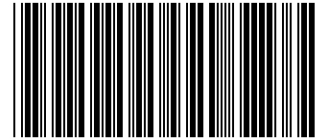
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **ELECTRO EXPO LTD.**

*Company Number:* **01577246**



X9EEBW7C

*Received for filing in Electronic Format on the:* **09/01/2008**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **28/09/2007**

*Name:* **MR JAMES CAAN**

*Consented to Act:* **Yes**

*Usual Residential Address*      **58 HAMILTON TERRACE CARLTON HILL  
LONDON  
UNITED KINGDOM NW8 0JX**

*Date of Birth:* **28/12/1960**      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

<b>4530939</b>	<b>JOBSENSE LIMITED</b>
<b>4703549</b>	<b>BREEZE RESOURCES LIMITED</b>
<b>3817441</b>	<b>MERCHANT HOLDCO LIMITED</b>
<b>3817284</b>	<b>RESOURCE PARTNERS GROUP LIMITED</b>
<b>3817443</b>	<b>MERCHANT SPV II LIMITED</b>
<b>3936319</b>	<b>RESOURCE PARTNERS PLC</b>
<b>3871382</b>	<b>PHARMACY PARTNERS PLC</b>
<b>4832954</b>	<b>RPG ORIGINATIONS LIMITED</b>
<b>4646531</b>	<b>HAMILTON BRADSHAW LIMITED</b>
<b>4940068</b>	<b>ODYSSEY GROUP HOLDINGS LIMITED</b>
<b>5657708</b>	<b>BENJYS LIMITED</b>
<b>5903243</b>	<b>BENJYS DELIVERED LIMITED</b>
<b>5903415</b>	<b>BENJYS MANUFACTURING LIMITED</b>
<b>5903240</b>	<b>BENJYS RETAIL LIMITED</b>
<b>5903299</b>	<b>BENJYS (UK) LIMITED</b>
<b>5903271</b>	<b>BENJYS BRANDS LIMITED</b>
<b>6189822</b>	<b>HB HUMAN CAPITAL LIMITED</b>
<b>3643845</b>	<b>EDAN BROWN LIMITED</b>
<b>5619044</b>	<b>FIT-FUR-LIFE LIMITED</b>

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**