

Appointment of director or secretary (Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number **4858591**

Company Name in full **Richmond Electrical Limited**

Day Month Year

Day Month Year

Date of appointment **07 08 2003**

+Date of Birth **02 05 1970**

Appointment form

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Name

Style/Title

MR

*Honours

Notes on completion
appear on reverse

Forename(s)

RICHARD CHARLES

Surname

HERBERT

Previous
Forename(s)

Previous
Surname(s)

Usual Residential
Address

29 CLEMATIS DRIVE PENSFORD

Post town

WOLVERHAMPTON

Postcode

WV9 5SD

County / Region

WEST MIDLANDS

Country

ENGLAND

Nationality

ENGLISH

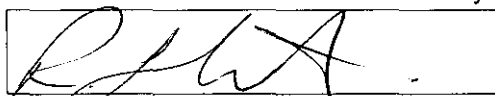
+Business occupation

ADMINISTRATION

+Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature



Date

12-08-03


*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

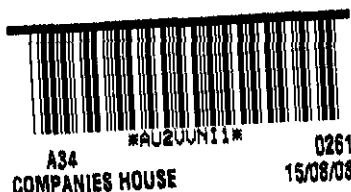


Date

07 August 2003

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Appleton House
Chapel Lane
Codsall
Wolverhampton
WV8 2EH



Cor

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

4858591

+ Directors only.

+Other directorships

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 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.