

288a

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

6989861

Company Name in full

Friends Electric Limited

Day Month Year

Day Month Year

Date of
appointment

13 08 2009

+Date of Birth

01 06 1969

Appointment form

Appointment as director

X

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)

CHRIS

Surname

MCLELLAN

Previous
Forename(s)

Previous
Surname(s)

++ Tick this box if the
address shown is a
services address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual Residential
Address

91 BRAMFIELD ROAD

Post town

LONDON

Postcode

SW11 6PZ

County / Region

Country

ENGLAND

Nationality

CANADIAN

+Business occupation

COMPANY DIRECTOR

+Other directorships
(additional space overleaf)

THE MUSIC VOID LIMITED

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

Consent signature

CH 4/2

Date

27.08.09

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

27/8

Date

13 August 2009

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.

Upper Street Accounts Limited
3 Tolpuddle Street
Islington
London
N1 0XT

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



PC2

P621JCWP

01/09/2009

COMPANIES HOUSE

46

Company Number

6989861

+ 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.