



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

236196

Company Name in full

POWER TRANSMISSION LIMITED



F288A018

Date of appointment
Day Month Year
12 06 96†Date of Birth
Day Month Year
30 03 47**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS JAMES

Surname

BAINBRIDGE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

25 OLD HALL COURT

Post town

MALPAS

Postcode

SY14 8NE

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE APPLICABLE

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

Consent signature

Date

12/7/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10.7.96

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

G. MUTCH

KELVIN HOUSE, LONDON ROAD

WALLINGTON, SURREY SM6 7EH

Tel 0181 241 5375

DX number

DX exchange

A06 *AFOB8NBU* 110
COMPANIES HOUSE 17/07/96When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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

Company Number

236196

† Directors only.

† Other directorships

NONE APPLICABLE

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 preceded 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

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