



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 731261

Company Name in full Enersys Ltd.

Date of appointment Day Month Year
0 1 0 2 2 0 0 9

† Date of Birth Day Month Year
1 6 0 4 1 9 6 2

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

William Huw

Surname

Leonard

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

Orchard House, Heol Eglwys, Pen-y-fai

Bridgend

Postcode

CF3 4LY

County / Region

Mid Glamorgan

Country

Wales

† Nationality

British

† Business occupation

Plant Manager

† Other directorships (additional space overleaf)

Consent signature

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

Date

15th APRIL 2009.

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ah

For and on behalf of
JORDAN COMPANY
SECRETARIES LIMITED

Date

20.04.09

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)

Jordan Company Secretaries Limited

21 St Thomas Street, Bristol BS1 6JS

Tel 0117 923 0600

DX number 78161

DX exchange BRISTOL

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

THURSDAY



A61 23/04/2009 22
COMPANIES HOUSE