



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))

CHFP029

Company Number 1342230

Company Name in full FULLEON LIMITED

Appointment form

Date of appointment Day Month Year
29 07 2002

†Date of Birth Day Month Year
23 10 1962

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) PETER WILLIS

Surname MAXWELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 SANDFIELD LANE, NEWBOLD ON STOUR

Post town

STRATFORD-UPON-AVON

Postcode

CV37 8UN

County / Region

WARWICKSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

16 August 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/8/02

(** 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.

BAKER & MCKENZIE (REF: DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE

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



A09
COMPANIES HOUSE

0099
20/08/02

FO.

Company Number 1342230

† Directors only.

† Other directorships

BPP LIMITED

BROOMCO (1644) LIMITED

COOPER (GREAT BRITAIN) LTD.

COOPER (UK) GROUP PLC

COOPER INDUSTRIES (U.K.) LIMITED

COOPER LIGHTING AND SECURITY LIMITED

CROMPTON LIGHTING HOLDINGS LIMITED

CROMPTON LIGHTING INTERNATIONAL LIMITED

CROMPTON LIGHTING INVESTMENTS LIMITED

JSB ELECTRICAL LIMITED

JSB MAINS LIGHTING LIMITED

KESTRON UNITS LIMITED

MENVIER (CJS) LTD.

MENVIER GROUP PLC

RAGTRELL LIMITED

REGALSAFE LIMITED

SCANTRONIC HOLDINGS LIMITED

SYNCHROBELL LIMITED

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 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.