

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 03462783

Company Name in full Wainstones Power Limited

Date of appointment Day Month Year 14 05 2003  
†Date of Birth Day Month Year 15 01 1948

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 etc

Notes on completion  
appear on reverse.

Forename(s) Ershel Clarence

Surname Redd, Jr.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address ††  
9 Hickory Shadows



Post town Houston

Postcode 77055

County / Region Texas

Country USA

†Nationality American

†Business occupation Corporate Director and Senior VP

†Other directorships  
(additional space overleaf)

None

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date June 11, 2003

A director, secretary etc must sign the form below.

Signed

Date June 11, 2003

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

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.

Atlas Corporate Services Limited  
Stanley House  
Lord Street  
Douglas, Isle of Man IM1 2BF

Tel 01624 614984

DX number

DX exchange

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



A05  
COMPANIES HOUSE

0773  
20/06/03

Laserform International Ltd

**Company Number** 03462783

† Directors only.

† Other directorships

None

#### 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.