



BLUEPRINT
Company Secretary

288a

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

Company Number 3462783

Company Name in full WAINSTONES POWER LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
16 09 98

† Date of birth Day Month Year
27 03 40

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

Forename(s)

ROBERT JAMES

Surname

BROWN

Previous

Forename(s)

Previous

Surname

Usual residential address

6 WATERFIELD

THE MOAT

TUNBRIDGE WELLS

Post town

KENT

Postcode

TN2 5XH

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships

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

Consent Signature

Date

16 September 1998

* Voluntary details.

† Directors only.

Signed

Date

29 September 1998

** Please delete as appropriate

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.



A19 *AL305A2F* 430
COMPANIES HOUSE 01/10/98

WARNER CRANSTON

PICKFORDS WHARF
CLINK STREET
LONDON SE1 9DG
REF: KS

When you have completed and signed the form please send it to
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**

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†Other directorships

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.

- 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

Other directorships.

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.

[illegible]