



27 AUG 1998

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  
28 04 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)

RONALD J.

Surname

WILL

Previous

Forename(s)

Previous

Surname

Usual residential  
address6830 36<sup>th</sup> STREET SE

Post town

ROCKFORD, MINNESOTA

Postcode

55373

County / Region

Country

USA

† Nationality

AMERICAN

† Business occupation

EXECUTIVE  
VICE PRESIDENT

† Other directorships

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

Consent Signature

Date

16 September 1998

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

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 \*AL306A2G\* 431  
COMPANIES HOUSE 01/10/98

WARNER GRANSTON

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**

[illegible]

†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.

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.

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.

- dormant

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

[illegible]