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JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number	3821351	
Company Name in full	HAN POWER STRATEGIC	
	SERVICES LTD	
	Day Month Year Day Month Year	•
* F 2 B B A C 4 O * appoint	tment 16 08 99 †Date of Birth 21 11 47	×
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	_
form NAME *Style / Title	M/L *Honours etc	
Notes on completion appear on reverse. Forename(s)	MICHAEL JOHN	×
Surname	LYNCH	*
Previous Forename(s)	Previous Surname(s)	
Usual residential	Garriano(o)]
address	7516 CARTER CIRCLE NORTH	×
Post town	FRANKLIN Postcode 53132	
County / Region	W15CONSIN Country V. S. A.	
[†] Nationality	U. S. A. * Business occupation COMPANY EXECUTIVE	×
†Other directorships	None	3
(additional space overleaf)	I consent to act as ** director / secretary of the above named company	T
Consent signature * Voluntary details.	Midal Ingel Date x/3 August 1999	
† Directors only.		
Signed	Kay Butler Date 16 Agr8+ 1999	HEATT
** Please delete as appropriate	(Authorised Signatory of SWITINGORPOPATIONS LIMITED)	1
Please give the name, address,	JORDANS LIMITED	
telephone number and, if available, a DX number and Exchange of	21 ST THOMAS ST BRISTOL	
the person Companies House should contact if there is any query.	BS1 6JS Tel 0117 923 0600	
	DX number DX exchange	
A31 *AOVELJSG* SB7 COMPANIES HOUSE 24/08/99	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or	1

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
Directors only.	[†] Other directorships	

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 and 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 surnames 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.