

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	4828491
Company Name in full		POWERLINE ELECTRICAL LTD
	Date of appointment	Day Month Year Day Month Year 2 3 0 6 2 0 0 7 *Date of Birth 1 2 0 9 1 9 6 9
form	Appointment as director	as secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes.
	NAME *Style / Title	MR. *Honours etc ~/
Notes on completion appear on reverse	Forename(s)	JAMES PHILIP
·	Surname	BYRNE
	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	127 QUEEN ELIZABETH 20
	Post town	LINCOLN Postcode LN13QG
	County / Region	LINCOLNSHIPE Country U.K
	†Nationality	BRITISH TBusiness occupation ELETRICIAN
	†Other directorships additional space overleaf)	
	Consent signature	1 consentro act as "Opecial's secretary of the above framed company
* Voluntary details † Directors only	to.	A director secretary etc must sign the form below.
**Delete as appropriat	Signed Signed	18me. Date 23/6/07.
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any 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

26/06/2007 **COMPANIES HOUSE**

Form 10/03

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Tel

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2