

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000			or particula	ars (use	ı Ollii	2000))	•		
	Company Number	4828491							
Cor	mpany Name in full	POWERLINE	ELECTRICAL	LTD					
		Day Month	Year		 Day	Month	Year		
form	Date of appointment	1107	2 0 0 3	†Date of Birth					
	Appointment as director		as secretary			e mark the appropriate box. If appointment is director and secretary mark both boxes.			
	NAME *Style / Title	Mes		*Honours e	te				
	Forename(s)	ALISON JANE							
	Surname	Byrne							
	Previous Forename(s)			Previous Surname(s)	1				
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usuał residential address	B6 BURTON ROAD							
	Post town	LINULA				LA1 3	SLS		
	County / Region	Lines		Co	ountry [ENGLAN	Y.D		
	†Nationality	BR 1715H †Business occupation Secretary						_	
(ac	†Other directorships dditional space overleaf)		·						
•		I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Consent signature	ABU	pul.		Date 1	410	1/03.		
† Directors only.		A director, se	cretary etc mus	t sign the fo	orm belo	ow.			
**Delete as appropriate	Signed	RE	Par Color		Date	1/07/	03		
You do not have	to give any contact	(**a director /-secret	tary / administrater / adi	ministrative rece	ivor/receiv	or managor /	receiv er)		
information in the b	oox opposite but if you	RUSSELL PAYNE & CO.							
	ompanies House to re is a query on the	CHARTERED ACCOUNTANTS							
	t information that you		157/159 BUR					_	
give will be visible	e to searchers of the		LINCOLN	INT SLW					
public record	20 20 20 20 20 20 20 20 20 20 20 20 20 2	DX number		2 580586 ge					
		When you have completed and signed the form please send it to the							

Registrar of Companies at:

0675 17/07/03 Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

	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 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.