



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4828491

Company Name in full

POWERLINE ELECTRICAL LTD

Date of
appointment

Day Month Year
05 08 2003

†Date of
Birth

Day Month Year
12 09 1969

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JAMES PHILLIP

Surname

BYRNE

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

10 BROOKFIELD CLOSE, SKELLINGTHORPE

LINCOLN

Postcode

LN6 5AT

County / Region

LINCOLN

Country

UK

†Nationality

BRITISH

†Business occupation

ELECTRICIAN

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

05/08/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05/08/03

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
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
public record..

DX number

DX 0152083558

RUSSELL PAYNE & CO.

CHARTERED ACCOUNTANTS

157/159 BURTON ROAD

LINCOLN LN1 3LW



A01
COMPANIES HOUSE

0506
07/08/03

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

Companies House, Crown Way, Cardiff, CF14 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