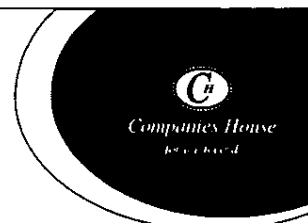


AP01

Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk



☒ **What this form is for**
You may use this form to appoint an individual as a director

☐ **What this form is NOT**
You cannot use the form a corporate director. To do please use form AP02 'Appointment of corporate director'

THURSDAY



A27 *A2EAIFFE* 08/08/2013 #220
COMPANIES HOUSE

1 Company details

Company number: 8595954
Company name in full: Power Stabilisation Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 Date of director's appointment

Date of appointment: 05/08/2013

3 New director's details

Title*: ~~Mr.~~ Mr.
Full forename(s): KEITH. JOSEPH.
Surname: BERRY.
Former name(s) ①:
Country/State of residence ②: U.K.
Nationality: BRITISH.
Date of birth: 27/02/1952
Business occupation (if any) ③: Company Director

① **Former name(s)**
Please provide any previous names which have been used for business purposes in the past 20 years.
Married women do not need to give former names unless previously used for business purposes.
Continue in section 6 if required.
② **Country/State of residence**
This is in respect of your usual residential address as stated in Section 4a.
③ **Business occupation**
If you have a business occupation, please enter here. If you do not, please leave blank.

4 New director's service address ④

Please complete your service address below. You must also complete your usual residential address in Section 4a.
Building name/number: 72-73
Street: BARTHOLOMEW ST.
Post town: NEWBURY
County/Region: BERKSHIRE
Postcode: RG14SDU
Country: U.K.

④ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.
Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.
If you provide your residential address here it will appear on the public record.

AP01

Appointment of director

5

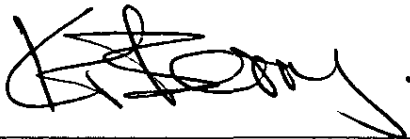
Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X



X

Authorising signature

Signature

X



X

This form may be signed and authorised by
Director ^①, Secretary, Person authorised ^②, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names ^③

③ Additional former names

Use this space to enter any
additional names