Package:

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288a

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

3141789,

STANLEY ALAN ROYALL

COTTAGE,

RILLIALD

FARNHAM,

SURREY

Company Name in full

Alstec Power Systems Limited

Day Month Year Day Month Year †Date of 10 Birth Please mark the appropriate box. If appointment as secretary is as a director and secretary mark both boxes. *Honours etc

Previous

Postcode

Country

Surname(s)

†Business occupation

consent to act as ** Wester / secretary of the above named company

Appointment Appointmentas director form

NAME

*Style / Title

appointment

Date of

Forename(s)

Surname

Previous Forename(s)

If Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Post town Confidentiality Order granted under the provisions of section

County / Region

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

723B of the Companies Act 1985

Notes on completion appear on reverse.

† Directors only.
**Delete as appropriate

Date

A director, secretary etc must sign the form below.

HYDE LANE,

Signed

†Nationality

(** a director \(\secretary + \text{AthAbharatory} \) athAbharatory athAbharatory athAbharatory (**)

Date

DX 235 Edinburgh

GU10 2LP

ENGLAND

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

C5.DRJ.1209114

Tel 0113 243 0391

DX number DX 12027

for companies registered in Scotland

DX exchange Leeds - 27

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

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

COMPANIES HOUSE

19/05/2006

	Company Number	3141789	
† Directors only.	†Other directorships		

NOTES

1

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.