

288a

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

Company Number	3141789,
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Alstec Power Systems Limited

	Day	Month	Year
†Date of Birth			

x

MR

STANLEY ALAN ROYALL

BILLIALD

HYDE COTTAGE, HYDE LANE, CHURT

FARNHAM,

SURREY

100

†Other directorships

I consent to act as ** ~~XXXXX~~ Director / secretary of the above named company

[Signature]

Date 09/05/2006

A director, secretary etc must sign the form below.

A. N. C.

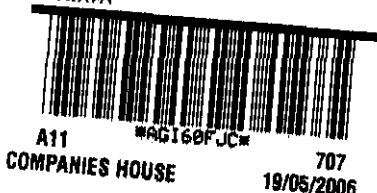
Date 09/05/2006

(** a director / ~~secretary~~ / ~~administrator~~ / ~~adviser~~ / ~~advisor~~ / ~~researcher~~ / ~~researcher manager~~ / ~~researcher~~)

Eversheds LLP
Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB
C5.DRJ.1209114

DX number DX 12027 DX exchange Leeds - 27

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



Company Number

3141789

† 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.