

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03141789

Company Name in full

Alstec Power Systems Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
1 7 0 5 2 0 0 6† Date of  
Birth

Day Month Year

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

NAME \* Style / Title

\* Honours etc

Forename(s)

John David Taylor

Surname

Greig

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

29 Howe Street

Post town

Edinburgh

Postcode

~~Scotland~~ EH3 6TF

County / Region

~~EH3 6TF~~

Country

Scotland

† Nationality

† Business  
occupation† Other directorships  
(additional space next page)I consent to act as ~~\*\*director~~ / secretary of the above named company

Consent signature

Date

25 May 2006

A director, secretary etc must sign the form below.

Signed

Date

12-6-06

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Stanley Billiald, 2 Cavendish Square, London, W1G 0PX

Tel 020 7291 5049

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

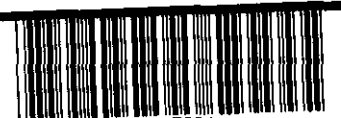
DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

A11  
COMPANIES HOUSE477  
13/06/2006A19  
COMPANIES HOUSE384  
01/06/2006