

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03141789

Company Name in full

Alstec Power Systems Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

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

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 8 0 3 2 0 0 7

† Date of
Birth

Day Month Year

2 5 0 6 1 9 4 4

☒

as secretary

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

* Honours etc

Stanley Alan Royall

Billiald

Previous
surname(s)

Hyde Cottage, Hyde Lane, Churt

Farnham

Postcode

GU10 2LP

Surrey

Country

UK

British

† Business
occupationGroup Assistant
Secretary

See attached schedule

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

Consent signature**Date**

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed****Date**

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

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**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

FRIDAY



A36

AY6MHNPT

09/03/2007

537

COMPANIES HOUSE