

## 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use Fo					
CHFP010	Company Number	03141789					
Company Name in full		Alstec Power Systems Limited					
		Day Month Year		Day	Month	Year	
Appointment form	Date of appointment	0 1 0 7 2 0 0 9	† Date of Birth				
Notes on completion appear on next page	Appointment as director	as secretary X				ox. If appointment is ork both boxes.	
	NAME * Style / Title	TIG .	Honours et				
	Forename(s)	Valerie Francine Anne					
	Surname	Teller					
	Previous forename(s)	Previous surname(s)					
Usual residential address Post town		17 Badger Court, Pinemartin Close					
		London	Pos	Postcode NW2 6YY			
County / Region		Count			England		
† Nationality			† Business occupation				
† Other directorships (additional space next page)							
		I consent to act as ** director / secretary of the above named company					
	Consent signature	Roller		Date	110	07/09	
Voluntary details. Directors only.		A director secretary etc must sign the form below.					
Please delete as appropriate Sig		Stage	ı	Date	1/	409_	
		(**a director / secretary / administrator /	administrative	eceiver	/ receiv <b>e</b> r m	anager / receiver)	
Please give the i	name, address, telephone	Charles Palland 22 55			T		

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

Stanley Billiald, 33 Wigmore Street, London, W1U 1QX Tel 020 7355 5315 DX number DX exchange

02/07/2009 **COMPANIES HOUSE** 

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland