

288a

APPOINTMENT of director or secretary

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

| | | Cna | inge o | r paru | cuia | ars (c | use Form 2 | (Syc) |) | | | |
|--|---|--|---|-----------|------|--------|--|-------|-----|----------|------|--|
| Company Number | | | 57 | | | | | | | | | |
| Company Name in full | | Trent Combustion Components Limited | | | | | | | | | | |
| | i 1 189) (1 1 1 1 11) 1 11) 1 86) (181) | | | | | | | | | | | |
| | | Day Month Year | | | | ear | | | Day | Month | Year | |
| # F 2 8 8 / | | te of ment | 30 | 09 | | 97 | †Date of Bi | rth | 15 | 06 | 42 | |
| 1 2007 | Appointment as director | as secretary Please mark the appropriate box. If app | | | | | | | | nt is as | | |
| Appointment form Notes on completion appear on reverse. | NAME *Style / Title | Mr | | | - | | *Honours | etc | | | | |
| | Forename(s) | David Anthony | | | | | | | | | | |
| | Surname | Bran | son | | | | | | ,, | | | |
| | Previous Forename(s) | | | | | | | | | | | |
| | Previous Surname | | | | | | | | | | | |
| Usual residential | | | 32 Chestnut Drive | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | Shenstone | | | | | | | | | |
| Post town County / Region † Nationality | | Near Lichfield | | | | | Postcode WS14 0JH | | | | | |
| | | Staffordshire | | | | | Country United Kingdom | | | | | |
| | | | | | | | Business Company Director/Secretary Company Director/Secretary | | | | | |
| | † Other directorships | None | | | | • | | | | | | |
| | (additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | | | | | | |
| * Voluntary details. † Directors only. | Consent Signature | A director, secretary etc must sign the form below. | | | | | | | | | | |
| ** Please delete as appropriate | | A dire | ctor, se | cretary e | tc m | ust si | gn the form b | | Г | | | |
| Signed | | | (**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 | | | D A Branson Esq Wolseley plc P O Box 18 Vines Lane Droitwich Spa WORCESTERSHIRE WR9 7QU Telephone: 01905 794444 | | | | | | | | | |
| | | | When you have completed and signed the form please send it to | | | | | | | | | |

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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