



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number **02794023**

Company Name in full **Power Solutions Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
**01 08 97** †Date of Birth Day Month Year  
**23 04 59**

Appointment as director



as secretary

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Ian Michael

Surname

Burton

Previous  
Forename(s)

Previous  
Surname

Usual  
residential

Five Oaks

Green Meadows

Homme Green

Post town

Ross-on-Wye

Postcode

HR9 7RE

County / Region

Herefordshire

Country

England

† Nationality

British

†Business  
occupation

Accountant

† Other directorships  
(additional space overleaf)

None

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

\* Voluntary details.  
† Directors only.

Consent Signature

*[Signature]*

Date **11 AUG 1997**

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

*[Signature]*

Date **11 AUG 1997**

(\*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



A24 \*AW09FYH9\* 400  
COMPANIES HOUSE 23/08/97

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**

**Company Number**

† 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 preceded 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.