



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03646729

Company Name in full

POOLSERCO LIMITED

Date of  
appointment

Day Month Year  
24 03 2000

†Date of  
Birth

Day Month Year  
28 08 1961

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Philip Bramley

Surname

RUSSELL

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

36 Pearl Gardens

Post town

Cippenham

Postcode

SL1 2YT

County / Region

Slough

Country

UK

†Nationality

British

†Business occupation

Engineer

†Other directorships  
(additional space overleaf)

Poolit Limited

Consent signature

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

P.B. Russell

Date

30/3/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Linda Coe

Date

5 April 2000

(\*\*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.

Linda Coe

1 Triton Square, London

NW1 3DX

Tel (020) 7380 4115

DX number

DX exchange



A34  
COMPANIES HOUSE

0472  
06/04/00

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

Company Number

03646729

† Directors only.

† Other directorships

The Energy Software Company Ltd

Non Fossil Purchasing Agency Ltd

#### 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 succeeded 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.