

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of

appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

4528799			
POWERPOINT ELECTRICAL & :	SECURITY SER	VICES L	IMITED
Day Month Year	Day	Month	Year
0 6 0 9 2 0 0 2	† Date of 2 6	0 7	1 9 5 4
X as secretary	Please mark the a as a director and s		ox. If appointment i. ark both boxes.
MR * H	lonours etc		
STEPHEN			
MERREY			
s	Previous surname(s)		
5 BERNARD COURT, WOODVIL	LE		
SWADLINCOTE	Postcode	DE11 8	BU.
DERBYSHIRE .	Country		
I BRITISH 1		ECTRICAL SISTANT	CRAFT
None			

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

Consent signature

† Other directorships (additional space next page)

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

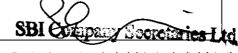
Signed

A director secretary etc must sign the

Date

06.09.02

A director, secretary etc must sign the form below.



Date

06.09.02

(**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.

FLOWER ELLISON LTD, 6A STATION ROAD, LONGFIELD,

KENT, DA3 7QD

Tel 01474 709 700

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

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



	Company Number	4528799		 		
† Directors only.	† Other directorships					
			- Ares			
				<u> </u>	<u> </u>	

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.

