

Please complete in typescript, or in bold black capitals.

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

CHFP000		oi particulars (use Form 2000))
	Company Number	SC257485
Со	mpany Name in full	PQS (POWER QUALITY SERVICES) LIMITED
form Notes on completion	Date of appointment Appointment as director NAME *Style / Title	as secretary Birth
appear on reverse.	Forename(s) Surname	THUL INANCOS
## ##: -	Previous Forename(s) †† Usual residential	Previous Surname(s)
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	address Post town	ILLZ EASTWOODMAINS ROAD
granted under the provisions of section 723B of the Companies Act 1985	County / Region †Nationality	- CALAND
†Other directorships (additional space overleaf)		DICTION I
* Voluntary details.	Consent signature	Date 13-10-03
† Directors only. **Delete as appropriate	Signed	A director, secretary etc must sign the form below. Date 13-10-03
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director/ XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
form. The contact information that you give will be visible to searchers of the public record		Tel DX number DX exchange
narge		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

SCT SN60VPTM

0451

06/11/03

	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 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.