

**APPOINTMENT of director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

03975999

**Company Name in full**

Alstec Holdings Limited

**Appointment form**

Notes on completion appear on next page.

Appointment as director

Day Month Year  
1 7 0 5 2 0 0 6

Day Month Year  
1 6 0 8 1 9 4 8

† Date of Birth

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Martin Dennis

Surname

Austick

Previous forename(s)

Previous surname(s)

**Usual residential address**

59 Chestnut Drive, Stretton Hall, Great Glen

Post town

Leicester

Postcode

LE2 4QX

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*M Austick*

Date

22.05.06.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Stanley Billiald*

Date

12-6-06

(\*\*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.

Stanley Billiald, 2 Cavendish Square, London, W1G 0PX

Tel 020 7291 5049

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A11 \*A9LEAG8X\* 481  
COMPANIES HOUSE 13/06/2006

A19 \*A1MBOFW7\* 407  
COMPANIES HOUSE 01/06/2006

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

03975999

**Company Name in full**

Alstec Holdings Limited

**Name**

Martin Dennis Austick

Company Name	Resignation
Alstec Power Systems limited ECI Active Ltd FMA Services Limited	