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288a

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

CHFP025

Company Number

2235556

Company Name in full

POWER CENTRE LIMITED

Date of appointment

Day Month Year
07 11 2002

†Date of Birth

Day Month Year

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

LEGRAND SA

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

128 AVENUE DE LATTRE DE TASSIGNY

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

Postcode

87000

County / Region

LIMOGES

Country

FRANCE

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

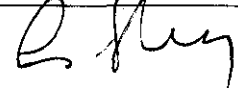
Legrand UK Limited

Consent signature

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

* Voluntary details.
† Directors only.
** Delete as appropriate

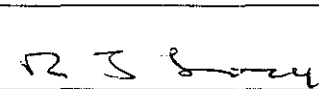
Signed



Date

7 November 2002

A director, secretary etc must sign the form below.



Date

7 November 2002

(* a director / secretary / administrator / receiver / manager / receiver)

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 form. The contact information that you give will be visible to searchers of the public record.

PAYNE HICKS BEACH

10 New Square, Lincoln's Inn, London, WC2A 3QG

Tel 020 7465 4300

DX number 40

DX exchange LONDON/CHANCERY LANE

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 2235556

† Directors only.

† Other directorships

Legrand Electric Limited

Wiremold Limited

Swifts of Scarborough Limited

Agincourt Holdings Limited

Tenby Industries Limited

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.