

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2235556

Company Name in full POWER CENTRE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 31 12 98 †Date of Birth Day Month Year 31 12 44

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) BERNARD

Surname DECOSTER

Previous Forename(s)

Previous Surname(s)

Usual residential address 6 RUE JEAN NOUAILHER

Post town 87000 LIMOGES

Postcode

County / Region

Country

FRANCE

†Nationality FRENCH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

LEGRAND UK LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Date

8 January 1999

A director, secretary etc must sign the form below.

Signed

Date

19 January 1999

**Please delete as appropriate

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

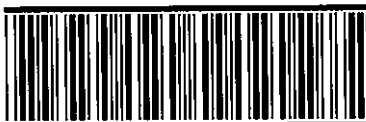
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

Tel 0171 465 4300

DX number DX: 40

DX exchange LONDON/CHANCERY LANE



A23 *A8D54D5M* 548
COMPANIES HOUSE 20/01/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

TENBY INDUSTRIES LIMITED

ROLFE KING 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 preceded 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.