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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))

CHFP025

Company Number

2235556

Company Name in full

POWER CENTRE LIMITED

Date of appointment Day Month Year 14 02 2001
†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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

RODERICK JOHN

Surname

LOWE

Previous Forename(s)

Previous

Surname(s)

Usual residential address

4 DORCHESTER WAY

Post town

NUNEATON

Postcode

CV11 6XB

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

R S Lowe

Date

14 FEBRUARY 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28 FEBRUARY 2001

~~(**delete)~~ / 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

PP/POWERCEN1.288a.11d Tel 020 7465 4300

DX number DX 40 DX exchange LONDON/CHANCERY LN WC2

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



A36

ACM9XYQ2

0597

COMPANIES HOUSE

07/03/01

Laserform International 12/00

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.