



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

906936.

Company Name in full

CORRALL-MONTENAY LTD



F288A018

Date of appointment Day Month Year
01 07 98

†Date of Birth Day Month Year
21 06 64

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)

THIERRY MICHEL MAURICE AMAND

Surname

CLEMENT

Previous Forename(s)

Previous Surname(s)

Usual residential address

31 KENNET ROAD

Post town

PETERSFIELD

Postcode

GU31 4LS

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

FRENCH

†Business occupation

ENERGY MANAGEMENT

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.
† Directors only.

Date

9/6/98.

A director, secretary etc must sign the form below.

Signed

Date

08/07/98

** 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.

MR J. BURRELL

CORRALL-MONTENAY LIMITED, ENERGY HOUSE,
33 KINGSTON CRESCENT, PORTSMOUTH, PO2 8AD

Tel 01705-691211.

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, 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



A01 *AEJEB7RU* 293
COMPANIES HOUSE 10/07/98

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 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.