



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

906936

Company Name in full

CORRALL-MONTENAY LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
10 12 97Date of Birth Day Month Year
23 05 56**Appointment form** Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME *Style / Title

Tf

*Honours etc

Forename(s)

IAN ANTHONY

Surname

SEXTON

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

FLAT 4, 1 AVENUE ELMERS

Post town

SURBITON

Postcode

KT6 4SP

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

AHS ENSTAR HOLDINGS LTD. AHS Enstar Plc

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

Consent signature

Date

17. 12. 97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

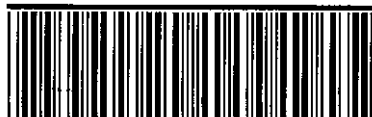
Signed

Date

22/12/97

** 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 shouldA06 *AT15J2QK* 657
COMPANIES HOUSE 10/01/98A34 *AMGPD29P* 519
COMPANIES HOUSE 24/12/97

Form revised March 1995

MR J BURRELL

ENERGY HOUSE 23 KINGSTON CRESCENT, PORTSMOUTH

HANTS 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

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.

Ian Anthony Sexton

Directorships

- AHS Emstar Plc
- AHS Emstar Holdings Limited
- Allen Hobbs Air Conditioning Limited
- Associated Energy Projects Plc
- Associated Environmental Projects (Hampshire) Limited
- Associated Linc Services Limited
- Associated Energy Projects Plc
- Cardiff Waste Management Limited
- Dunstable Boiler Services Limited
- Electroil London Limited
- Energy and Technical Services Group plc
- G&O Building Services Limited
- G&O Limited
- G&O Strident Limited
- G&O Corbys Limited
- Gas & Oil Combustion Services Limited
- Linc Service (UK) Limited
- Symonds Construction Management Limited
- Symonds Facilities Management plc
- Symonds Group Limited
- Warrior Investments (Eastern) Limited
- Warrior Investments Limited
- Warrior Investments Anglia Limited

+ Corral-Montenay Limited.
+ Ellis Tylu Limited.

