



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 LTD



\*F288A018\*

Date of appointment Day Month Year  
10 12 97

Date of Birth Day Month Year  
15 09 38

### 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)

DAVID BRIAN

Surname

MATHEWS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WESTRIDGE HEATH LANE, EWSHOT

Post town

FARNHAM

Postcode

GU10 5AN

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PARKERSELL LTD. AHS EMSTAR PLC,

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

Consent signature

*[Signature]*

Date

19/12/97.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24/12/97

\*\* 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 should  
contact if there is any query.

MR. J. BURRELL

ENERGY HOUSE, 33 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



A15 \*ARXZS20F\* 306  
COMPANIES HOUSE 08/01/98

Company Number

906936

† Directors only.

† Other directorships

ENERGY AND TECHNICAL SERVICES GROUP PLC

PARKERSELL HIGHWAY LIGHTING SERVICES LTD

PARKERSELL FORECOURT SERVICES LTD

POWER AND DATA INSTALLATIONS LTD

PARKERSELL (LIGHTING AND ELECTRICAL) SERVICES LTD

ELVIS TYLIN LTD.

#### 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.