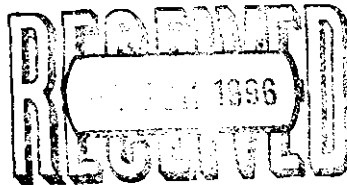




Please complete in typescript,  
or in bold black capitals.



# 288a

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

Company Number

928643

Company Name in full

PARKERSEN HIGHWAY LIGHTING  
SERVICES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
29 03 00

†Date of Birth Day Month Year  
18 06 65

**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

MISS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

TERESA

Surname

MORTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

23 NEWTON ROAD

Post town

ISLINGTON

Postcode

TW7 6QD

County / Region

MIDDLESEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR OF MARKETING

†Other directorships  
(additional space overleaf)

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

Consent signature

*Teresa Morton*

Date

29.03.00

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29.03.00

\*\* 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.

The Company Secretary  
Dalkia Plc  
Buchanan House  
24 - 30 Holborn  
LONDON  
EC1N 2LX

Companies House registration



Form

A25  
COMPANIES HOUSE

0290  
11/04/00

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or 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 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.