



Please complete in typescript,
or in bold black capitals.

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07 JUN 1996

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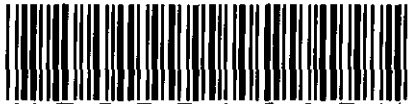
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

928643

Company Name in full

PARKERSELL HIGHWAY LIGHTING
SERVICES LIMITED



F288A018

Date of appointment Day Month Year 29 03 00 †Date of Birth Day Month Year 12 07 65

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

as secretary ☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

*Honours etc

Forename(s)

JEAN - PHILIPPE

Surname

RIEHL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 RUE BEFFROY F-92200

Post town

NEUILLY SUR SEINE

Postcode

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

03/04/2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30/03/00

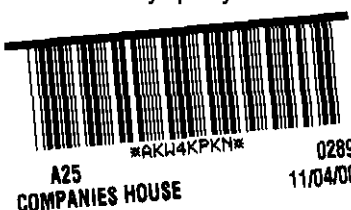
** Please delete as appropriate

(**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

1e



A25
COMPANIES HOUSE

0289
11/04/00

Form revised March 1995

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 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.