

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000	or particulars	s (use Form 288c))				
Company Number	928643					
Company Name in full	PARKERSELL HIGHWAY LIGHTING SERVICES LIMITED					
Date of		Day Month Year				
appointment		Birth Please mark the appropriate box. If appointment if				
Appointment Appointment as director form	as secretary ,	as a director and secretary mark both boxes.				
NAME *Style / Title Notes on completion	MRS *H	onours etc				
appear on reverse. Forename(s)	EDNA					
Surname	Gospen					
Previous Forename(s)	Previous Surname(s) HOUGHTON					
Usual residential address	54 PERIMEADE ROAD, PERIVALE					
Post town	GREENFORD	Postcode UB6 7AT				
County / Region	MIDDLESEX	Country ENGLAND				
†Nationality	†Business occupation					
†Other directorships (additional space overleaf)						
	I consent to act as **-director / secre	etary of the above named company				
Consent signature	Edna Gosdan	Date 28.8.01				
Voluntary details. Directors only,	A director, secretary etc must sig	gn the form below.				
*Delete as appropriate Signed	James A Roberto	Date 29.8.01				
	(* a director / secretary / administrator / administ	trative 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	Mrs. E. Gosden Dalkia plc Elizabeth House Tel.	01784 496227				
contact if there is any query.	56-60 London Road Staines, Middx ge					
	TW18 4BQ he form please send it to the Registrar of Companies at:					
*ATCG530R** 0699 COMPANIES HOUSE 31/08/01	Companies House, Crown Way, C for companies registered in England					

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998

	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.