

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHWP000		of particulars (use Form 288c))
	Company Number	2317133
Company Name in full		SOUTHERN ELECTRIC CONTRACTING
		LIMITED
	<b>.</b>	Day Month Year Day Month Year
	Date of appointment	17032005 Birth 021111964
Appointment form  Notes on completion appear on reverse.	Appointment as director	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	DARON
	Surname	MULLINEAUX
<del>}</del>	Previous Forename(s)	Previous Sumame(s)
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	LOWER DRAYTON LANE, COSHAM
	Post town	FORTS MOUTH Postcode FO 6 25E
	County / Region	HAMPSHIRE Country ENGLAND
	†Nationality	BRITISH TBusiness occupation OPERATIONS DIRECTOR
∵ (ao	†Other directorships dditional space overleaf)	
`	Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Concent organical	MMMllitee Date 22/3/05
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
The state of the s	Signed	V Armily Date 24/3/05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)
		ANNE STHERLAND LUVERALMOND HOUSE
		200 DUNKELD ROAD PERTH PHI 3AQ
give will be visible	t information that you to searchers of the	Tel 01738 455154
oublic record	-	DX number DX exchange
		When you have completed and signed the form please send it to the

Form April 2002

COMPANIES HOUSE

29/03/05

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh