

288a

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

Company Number

231 7133

Company Name in full

SOUTHERN ELECTRIC CONTRACTING LTD



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 04 97

† Date of birth Day Month Year
30 06 60

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MALCOLM / REJOR

Surname

VINE

Previous Forename(s)

Previous Surname

Usual residential address

CULHAM LODGE

ABINGDON ROAD

CULHAM

Post town

ABINGDON

Postcode

OX14 3BN

County / Region

OXON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR.

† Other directorships

Consent Signature

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

Date

23/6/97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

25.6.97

** 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.

SOUTHERN ELECTRIC PLC
SOUTHERN ELECTRIC HOUSE
WESTCOTT WAY
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE SL6 2QB



A12 *A2P45W2* 90
COMPANIES HOUSE 27/06/97

When you have completed and signed the form please send it to
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**