



SECRETARIAT

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))

CHFP029

Company Number 2340677

Company Name in full POWER ASSET DEVELOPMENT COMPANY LIMITED

Appointment form

ALTERNATE
Appointment as director
TO A.L.P. RABIN

Date of appointment
Day Month Year
25 11 1999

†Date of Birth
Day Month Year
10 05 1945

☒ as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s) JOHN CLARKE

Surname FOX

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 ESTCOTS DRIVE

Post town EAST GRINSTEAD

Postcode RH19 3DA

County / Region WEST SUSSEX

Country ENGLAND, UK

†Nationality BRITISH†

†Business occupation ENGINEER

†Other directorships
(additional space overleaf)

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

Consent signature

Date 25.11.99

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 6.12.99

(** 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.

S. TORMEY

FOREST GATE, BRIGHTON ROAD, CRAWLEY

W.SUSSEX RH11 9BH Tel 01293 565888

DX number 11050 DX exchange

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



A16 COMPANIES HOUSE

0304 07/12/99

Company Number

2340677

J. C. Fox

† Directors only.

† Other directorships

BALFOUR BEATTY CAPITAL PROJECTS LTD

BALFOUR BEATTY RAIL MAINTENANCE LTD

SOUTH EAST INFRASTRUCTURE MAINTENANCE
CO. LTD.

SCEBOARD POWERLINK LIMITED

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.