



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

2693107

Company Name in full

SEEBORD International Limited

Appointment form

Date of appointment
Day Month Year
17 05 2001

†Date of Birth
Day Month Year
14 01 1946

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Armando Andres

Surname

Pena

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4130 Edgehill Drive

Post town

Columbus

Postcode

43226

County / Region

Ohio

Country

USA

†Nationality

American

†Business occupation

company
treasurer

†Other directorships
(additional space overleaf)

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

Consent signature

Armando Pena

Date

17/5/01

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

A director, secretary etc must sign the form below.

Signed

M A Nagle

Date

17/05/01

(** 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.

M A NAGLE

SEEBORD PLC, FOREST GATE, BRIGHTON RD

CRAWLEY

Tel 01293 657551

DX number 89506

DX exchange CRAWLEY 4

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A14
COMPANIES HOUSE

0589
19/05/01

Form revised July 1998

Company Number

2693107

† Directors only.

† Other directorships

AEP RESOURCES LIMITED

CSW INVESTMENTS

CSW UK FINANCE COMPANY

CSW UK HOLDINGS

CSW UK ~~FINANCE~~ INVESTMENTS LTD

SEEBORD GROUP PLC

YORKSHIRE POWER GROUP LTD

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.