

288a

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

Company Number

2764438

Company Name in full

SEPG (Operations) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
05 06 96

† Date of birth Day Month Year
30 05 55

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)

Brian Lockhart

Surname

Smith

Previous Forename(s)

Previous Surname

Usual residential address

39 Basingstoke Road

Fleet

Post town

Hants

Postcode

County / Region

GU13 9TG

Country

† Nationality

BRITISH

† Business occupation

Manager

† Other directorships

NONE

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

Consent Signature

Date

5/6/96

* Voluntary details.

† Directors only.

Signed

Date

5/6/96

** 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.

D A G Morris, Company Secretary and Solicitor

Southern Electric House, Westacott Way
Littlewick Green, Maidenhead,
Berkshire, SL6 3QB

0628 584937 Ref : DAGM/JHC/CS56a



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COMPANIES HOUSE 07/06/96

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**