

288a (ef)

Appointment of a Director or Secretary



Company Name:

POWER SERVICES HIGH VOLTAGE DISTRIBUTION ENGINEERS

LIMITED

Company Number: 03649719

Received for filing in Electronic Format on the: 01/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/07/2008

Name: ANNE VICTORIA MARY WARRACK

Consented to Act: YES

Usual Residential Address: THE WHITE COTTAGE 153 BRIDGE STREET

WHDDON ROYSTON HERTS SG8 5SP

Date of Birth: 26/04/1955 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

1272438 FARM GAS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 01/08/2008 Authenticated: Yes (E/W)