

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4138736

Company Name in full

WALSALL PUBLIC LIGHTING LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME

* Style / Title

Day Month Year
0 1 0 2 2 0 0 8† Date of
BirthDay Month Year
0 9 0 6 1 9 5 1☒

as secretary

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

Mr

* Honours etc

Forename(s)

Richard Leonard

Surname

Groome

Previous
forename(s)Previous
surname(s)Usual residential
address

The Brooklands, Station Road, Westbury

Post town

Shrewsbury

Postcode

SY5 9DA

County / Region

Shropshire

Country

England

† Nationality

British

† Business
occupation

Chartered Engineer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Richard Groome

Date

5/2/8

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard Groome

Date

6/2/08

(** 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

Susan Roye, Allington House, 150 Victoria Street,

London, SW1E 5LB

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

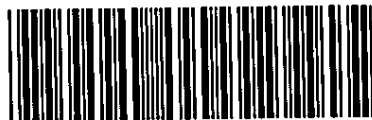
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A20

A9WDVX1L

08/02/2008

379

COMPANIES HOUSE

Company Number

4138736

† Directors only

† Other directorships

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

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4138736

Company Name in full

WALSALL PUBLIC LIGHTING LIMITED

Name

Richard Leonard Groome

Company Name	Resignation
AHL HOLDINGS (MANCHESTER) LIMITED	
AHL HOLDINGS (WAKEFIELD) LIMITED	
AMEY HIGHWAYS LIGHTING (MANCHESTER) LIMITED	
AMEY HIGHWAYS LIGHTING (WAKEFIELD) LIMITED	
DEFENCE SUPPORT (ST ATHAN) HOLDINGS LIMITED	
DEFENCE SUPPORT (ST ATHAN) LIMITED	
Education Support (Swindon) Holdings Limited	
EDUCATION SUPPORT (SWINDON) LIMITED	
Healthcare Support (Erdington) Holdings Limited	
HEALTHCARE SUPPORT (ERDINGTON) LIMITED	
HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC	
HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED	
HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED	
INTEQ SERVICES LIMITED	
SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED	
SERVICES SUPPORT (AVON & SOMERSET) LIMITED	
WALSALL PUBLIC LIGHTING HOLDING COMPANY LIMITED	