



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

3221818

Company Name in full

SEEBOARD POWERLINK 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.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN CLARKE

Surname

FOX

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 ESTCOTE 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, WEST SUSSEX RH11 9BH

Tel 01293 565828

DX number

11560

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

or 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

0806
07/12/99

Form 1

Company Number

3221818

J. C. Fox

† Directors only.

† Other directorships

BALFOUR BEATTY CAPITAL PROJECTS LTD

BALFOUR BEATTY RAIL MAINTENANCE LTD

SOUTH EAST INFRASTRUCTURE MAINTENANCE
CO. LTD.

POWER ASSET DEVELOPMENT COMPANY 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.