



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

Date of appointment Day Month Year  
27 09 2002

†Date of Birth Day Month Year  
0 5 0 6 1 9 6 5

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

IAN KENNETH

Surname

RYLATT

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

127 PARK ROAD, CHISWICK

Post town

LONDON

Postcode

W4 3EX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

27/9/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10<sup>th</sup> Oct. 02

(\*\* 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.

MS C JEFFS, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH

Tel 01293 565888

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



A47

\*AXYSEE20\*

0192

12/10/02

COMPANIES HOUSE

Form revised July 1998

Company Number **3221818**

† Directors only.

† Other directorships

BALFOUR BEATTY CAPITAL PROJECTS LTD

CONNECT A30/A35 LTD

CONNECT A50 LTD

CONNECT A55 LTD

CONNECT ROAD OPERATORS LTD

CONNECT ROADS LTD

CONSORT HEALTHCARE (DURHAM) HOLDINGS LTD

CONSORT HEALTHCARE (DURHAM) LTD

CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LTD

CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LTD

HEALTH MANAGEMENT (UCLH) HOLDINGS LTD

HEALTH MANAGEMENT (UCLH) PLC

POWER ASSET DEVELOPMENT COMPANY LIMITED

TRANSFORM SCHOOLS (STOKE) HOLDINGS LTD

TRANSFORM SCHOOLS (STOKE) LTD

YORKSHIRE LINK (HOLDINGS) LTD

YORKSHIRE LINK 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.