



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number 3221818

Company Name in full SEEBORD POWERLINK LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 25 11 1999
†Date of Birth Day Month Year 19 12 1953

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

Forename(s) STUART KENNETH

Surname LEADILL

Previous Forename(s) Previous Surname(s)

Usual residential address 34 BEDFORD ROAD

Post town NORTHWOOD Postcode HA6 2AZ

County / Region MIDOX Country ENGLAND, UK

†Nationality BRITISH †Business occupation ACCOUNTANT

†Other directorships (additional space overleaf) SEE ATTACHED LIST

Consent signature I consent to act as ** director / secretary of the above named company
S Leadill Date 25.11.99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed S. TORMEY 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 565888
DX number 11050 DX exchange



A16
COMPANIES HOUSE

0307
07/12/99

Form revised July 1998

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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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SK LEADILL

DIRECTORSHIPS

Company Name	Company Number	Date of Appointment	Date of Resignation	Previous Name and Date of Change
<i>Full Directorships</i>				
Balfour Beatty Capital Projects Ltd	2423465	1/4/98		
Border Highways Ltd	SC159974	22/6/98		
Border Highways Contractors Ltd	SC160016	22/6/98		
Dundee Electricity Company Ltd	SC175388	25/9/97		
Dundee Energy Recycling Ltd	SC148254	25/9/97		
Dundee Waste Management Ltd	SC175389	25/9/97		
East of Scotland Environmental Services Ltd	SC159074	22/6/98		
Forthspan Ltd	SC145281	11/6/98		
Infratube Ltd	03030076	22/12/97		Connect A1(M) Ltd 7/12/98
Metronet Rail Ltd	2251547	7/12/98		
Metrotrack Ltd	03030082	22/12/97		Connect Roads Investment Ltd 7/12/98
North of Scotland Environmental Services Ltd	SC159692	22/6/98		
West of Scotland Environmental Services Ltd	SC164330	22/6/98		
<i>Alternate Director</i>				
Power Asset Development Company Ltd (PADCo)	2340677	11/8/98		
<i>Previous</i>				
Balfour Beatty Building Ltd	1881683	17/9/93	6/6/94	