



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3221818

Company Name in full

SEEBOARD POWERLINK LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	11	08	1998		14	06	1959

Appointment form

Appointment as director
ALTERNATE TO T. GREGORY
NAME *Style / Title

☒ as secretary

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

Notes on completion
appear on reverse.

Forename(s)

STEVE JOHN

Surname

GARDNER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

24 WINDRUSH AVENUE, BRICKHILL

Post town

BEDFORD

Postcode

MK41 7BS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF FINANCIAL
OFFICER

†Other directorships
(additional space overleaf)

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

Consent signature

Steve John Gardner

Date

25.8.98.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Merian J. Pava

Date

18.9.98

** Please delete as appropriate

(**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.



LINKLATERS (MGJ)	
ONE SILK STREET LONDON	
EC2Y 8HQ	Tel 0171 456 2000
DX number 10	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
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 preceded 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.