

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

3221818

Company Name in full

SEEBOARD Powerlink Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day Month Year
0 5 1 1 2 0 0 3

† Date of
Birth

Day Month Year
2 9 0 9 1 9 4 3

X

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)

Michael Melville Brown

Surname

Ross

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

67 Granby Road

Post town

Old Stevenage

Postcode

SG1 4AS

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business
occupation

Civil Engineer

† Other directorships
(additional space next page)

See attached schedule

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

Cons

Date

16.10.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Sign

Date

(**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.

A J Gallagher, 40 Grosvenor Place, Victoria, LONDON,

SW1X 7EN, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

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



A48
COMPANIES HOUSE

0413
19/11/03

Company Number

3221818

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3221818

Company Name in full

SEEBOARD Powerlink Limited

Name

Michael Melville Brown Ross

Company Name	Resignation
<p>Balfour Beatty Capital Projects Limited</p> <p>SBB Street Lighting (Holdings) Ltd</p> <p>SBB Street Lighting (Sunderland) Ltd</p>	