



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2455347

Company Name in full

ST CLEMENTS SERVICES LIMITED



F288A018

Date of appointment Day Month Year
10 03 1998

Date of Birth Day Month Year
30 6 55

Appointment form

Appointment as director



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)

PHILIP

Surname

EDGINGTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

60, GRAVEL LANE, WILMSLOW

Post town

WILMSLOW

Postcode

SK9 6LT

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENERGY PURCHASING MANAGER

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

25/2/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11-03-98

** 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.

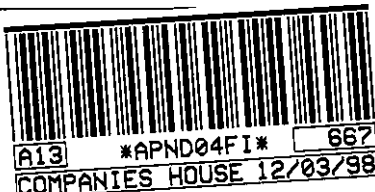
MALCOLM SAUNDERS COMPANY SECRETARY

TY NEWYDD GRANGE ROAD, ASH ALDERING

HANTS GU12 6HB Tel 01252 362682

DX number

DX exchange



A13 *APND04FI* 667
COMPANIES HOUSE 12/03/98

Form revised March 1995

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.