

A16 **MUIT! COMPANIES HOUSE

Form revised July

07/12/99

DX 235 Edinburgh

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP029				
Company Number	3221818			
Company Name in ful	SEEBOARD POWERLINK LIMITED			
Date o appointment Appointment Appointment as director	t 25 11 1999 Birth 24 08 1955			
NAME *Style / Title Notes on completion appear on reverse.				
Forename(s				
Previous Forename(s	Previous			
Usual residentia address				
Post town	Postcode ECIV ISX			
County / Region	Postcode ECIV ISX Country ENGLAND			
†Nationality	BRITISH †Business occupation CHARTERED ACCOUNTANT			
†Other directorships (additional space overleaf				
Consent signatur	e Jathany Robin Date 25.11.99			
* Voluntary details. † Directors only. **Delete as appropriate Signed	A director, secretary etc must sign the form below. Date 6. 12-99			
	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, telephone number and, if available,	S. TORMEY			
a DX number and Exchange of the person Companies House should contact if there is any query.	WEST SUSSEX Tel 01293 565888			
	DX number DX exchange			
A16 **AGNH8M2Q** 0308 COMPANIES HOUSE 07/12/09	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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			

Company Number

3221818

A. L.P. RABIN

† Directors only.

† Other directorships

BALFOUR BEATTY CAPITAL PROFESTS LITHTED

CONSORT HEALTHORE DURHAM LIMITED

CONSORT HEALTHCARE DURHAM HOLDINGS LIMITED

CONSORT HEALTHUARE (EDINBURGH R 1) LIMITED

Consort Healthcare (coinburgh RI) Holdings Limited

YORKSHIRE LINK LIMITED

YORKSHIRE LINK HOLDINGS LIMITED

HOMER	ASSET	DEVELOPMENT	COMPANY	LIMITED
				
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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.