



ASHBURTON REGISTRARS LIMITED

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number **3753804**

Company Name in full **NEW GENERATION ELECTRICAL SERVICES
LIMITED**



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Appointment as
director ☒ as secretary ☐

Date of
Appointment

Day Month Year

16 04 99

+ Date of Birth

Day Month Year

19 06 1975

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

*Style/Title

MR

*Honours etc

Forename(s)

EDWARD JAMES

Surname

SESSIONS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9, BRADSHAW MEADOW

Post town

HATTON

Postcode

DE65 5QA

County / Region

DERBYSHIRE

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

ELECTRICIAN

+Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

16 APR 1999

A serving director, secretary etc must sign the form below.

Signed

B. Spencer

Date

16 APR 1999

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

AUTHORISED SIGNATORY FOR AND ON BEHALF OF
(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)
ASHBURTON REGISTRARS LIMITED

Ashburton Registrars Limited
12-14 St Mary's Street
NEWPORT
Shropshire
TF10 7AB

Tel: 01952-270270
Fax: 01952-275000



A30 *A0670FND* 465
COMPANIES HOUSE 20/04/99

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.

