



Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 538924

Company Name in full GW 393 LIMITED

Date of appointment
Day Month Year
3 0 9 2 0 0 8

†Date of Birth
Day Month Year
0 4 0 6 1 9 6 1

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)

MARK EDWARD

Surname

PLYTE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

14 THE RIDES, LANGTOFT

Post town

PETERBOROUGH

Postcode

PE6 9LR

County / Region

CAMBS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

FLOGAS UK LIMITED, FLOGAS DIRECT LTD,

Consent signature

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

Date

30/09/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

P ASKED

Date

30/09/08

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public register.

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

LEE WOODHOUSE

Tel 0116 264900

DX number

DX exchange

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A30

A74BA3LU

01/10/2008

COMPANIES HOUSE

320

Company Number

538924

† Directors only

† Other directorships

NEW ALTA GAS LTD, LM CHAMBERS +

SENS LTD, UNITED CUSTOM LTD,

POWAGAS LTD, AVONTIDE LIMITED,

G+J ATLAS ENERGY LIMITED,

TULIP UK LIMITED

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