



Companies House
Public Record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2053176

Company Name in full

THE SOUTHAMPTON GEOTHERMAL
HEATING COMPANY LIMITED

Date of
appointment

Day Month Year
21 11 2003

†Date of
Birth

Day Month Year
1 6 0 6 1 9 5 2

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GEOFFREY MICHAEL

Surname

PECK

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

KEMPSTON, MILL HILL

Post town

EDENBRIDGE

Postcode

TN8 5DQ

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

Business adviser

†Other directorships
(additional space overleaf)

Geoffrey Peck Consultants Ltd

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

Consent signature

Geoffrey Peck

Date

21 Nov 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Geoffrey Peck

Date

21 Nov 2003

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

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 is as follows:



A10
COMPANIES HOUSE

0597
10/12/03

A34
COMPANIES HOUSE

0723
26/11/03

Form April 2002

Tel
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
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

2053176

† Directors only.

†Other directorships

Huric Foods Ltd

Software Measurement Services Ltd

W A Truelove & Son Ltd

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.