

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		or particulars (use i offit 2000))
	Company Number	2218531
Company Name in full		THE NATIONAL ENERGY FOUNDATION
	Data of	Day Month Year Day Month Year
	Date of appointment	04052005 Birth 19021943
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	MR *Honours etc
	Forename(s)	GERVAS
	Surname	STEELE
	Previous Forename(s)	Previous Surname(s)
th 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	UESTWINDS
	Post town	BURNHAM MARKET Postcode PE31 8EY
	County / Region	NORFOLK Country UK
	[†] Nationality	BRITISH †Business occupation RETIRED
†Other directorships (additional space overleaf)		ITM POWER PLC; SAGE ORGANIC LIMITED;
		eonsent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Provanteur. Date 24.4.2005
† Directors only. **Delete as appropriate		A director; secretary etc must sign the form below.
Belete as appropriate	Signed	Date 4.5.2005
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 record		(**adirecter/secretary/administrator/administrative receiver/secretary/administrative receiver/secretary/secretary/administrative receiver/secretary/sec
Compa This form	*AYAHE51J*	trar of Companies at:
A15 0513 COMPANIES HOUSE 06/05/05		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	2218531
† Directors only.	†Other directorships	SWIFTSTART LIMITED; GORING 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.