

0166

17/11/04

COMPANIES HOUSE TO April 2002

Please complete in typescript,

**APPOINTMENT of director or secretary** r resignation (use Form 288h) or ch

or in bold black capitals. CHFP000			of particulars (use Form 288c))						
<b>Company Number</b>			221853	f					
Company Name in full			THE NATIO	ONAL E	NERGY	Four	TADU	101)	
			D. M. H.						
		Date of appointment	Day Month	Year 2 0 0 4	<sup>†</sup> Date of Birth	$\frac{Day}{2^{2}}$	Month 7 0 3	Year 19 9	5
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	X	as secretar				box, If appointmer ark both boxes.	nt is
	NAME	*Style / Title	MR		*Honours e	tc			
		Forename(s)	GODFR	2 <u>E</u> Y			<u> </u>		
		Surname	BOYLE	<del></del>		··-			
		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	** Us	ual residential address	1 55 Ru	SKIN PAR	k Housi	E, a	4 AMPIC	N HILL	
		Post town	LONDO	N	Pos	tcode	SE5	BTQ	
	County / Region				Co	untry			
	<sup>†</sup> Nationality		BRITISH	†Bu	siness occupa	tion 📝	LE OUI	ZER	
	+Other directorships		SUSTAINABLE ENERGY ACTION LTD. / ECOTECHNICS LT						
(additional space overleaf)			I consent to act a	us ** director /	secretary of t	he abo	ve named	company	
Consent signature			djoota	y Boyce	ם	ate	et n	lar . 2004	L
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.						
**Delete as appropriate		Signed	Shigh	me	D	ate	15-11-	04	
You do not have information in the to do, it will help Contact you if the form. The contact give will be visible public record	oox oppos ompanie ere is a c t informa	site but if you es House to query on the tion that you	National Ene The National Davy Avenu Knowlhill	e, Deputy Directory Programment Francisco Programment Energy Cen Energy Cen Energy Cen	ector ion tre		<u></u>	receiver)	
		је	MILTON KEYNES MK5 8NG  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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	221853	31		
† Directors only.	†Other directorships	RUSKIN	PARK HOUSE L	.T.Þ.	

## 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.