



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2444282

Company Name in full

ENERGY SETTLEMENTS AND
INFORMATION SERVICES LIMITED

F288A018

Date of appointment Day Month Year
28 02 96Date of Birth Day Month Year
24 08 49Appointment
formAppointment as director ☐ Alternateas secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Colin

Surname

Buck

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

4 Pirie Close

Post town

Harbury

Postcode

CV33 9TT

County / Region

Warwickshire

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

None within past five years.

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

Consent signature

Colin Buck

Date

4/3/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A.C. BROWN

Date

8/3/96.

** Please delete as appropriate

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

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.

MR D.C. BROWN

Room 321, 185 PARK STREET

LONDON, SE19 0Y Tel 0171 620 8920.

DX number

DX exchange

A20 *AWWIAJR4* 219
COMPANIES HOUSE 11/03/96

Form revised March 1995

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 orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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† 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.