

Companies House

for the record

Please complete in typescript, or in bold black capitals.

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

| CHWP000 | oτ particulars (use Form 288c)) | | | | |
|--|--|--|--|--|--|
| Company Number | 2455347 | | | | |
| Company Name in full | St Clements Services Limited | | | | |
| | | | | | |
| Date of | Day Month Year Day Month Year 1 2 0 9 2 0 0 0 Birth 2 5 0 8 1 9 5 7 | | | | |
| appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is | | | | |
| form NAME *Style / Title | | | | | |
| Notes on completion appear on reverse. Forename(s) | Barbara Anne | | | | |
| Surname | | | | | |
| | Vest | | | | |
| Previous Forename(s) | Previous Surname(s) Barrett | | | | |
| Usual residential address | 7 Graythwaite | | | | |
| Post town | Post town Chester-le-Street Postcode DH2 2UH | | | | |
| County / Region Co Durham Country England | | | | | |
| [†] Nationality | ritish †Business occupation Manager | | | | |
| †Other directorships (additional space overleaf) | †Other directorships Elexon, Poolit, Poolserco, | | | | |
| , | i consent to act as " director / secretary of the above named company | | | | |
| * Voluntary details. | onsent signature Ballost Date 12/01/2000 | | | | |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. | | | | |
| Signed | Date 14/04/2000 | | | | |
| | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | |
| Please give the name, address, | R Edmonds/S Stein St Clements Services | | | | |
| telephone number and, if available, a DX number and Exchange of | Daneholme Ave Daventry | | | | |
| the person Companies House should contact if there is any query. | NN11 5QR Tel 01327 310184 | | | | |



A21 COMPANIES HOUSE

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

DX 235 Edinburgh

DX exchange

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

DX number

| , | Company Number | | | |
|-----------------|----------------------------------|---------------|------|------|
| Directors only. | [†] Other directorships | ElexonClearer | | ···· |
| | | | | |
| | | | | |
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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.