



288a

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

Please complete in typescript,
or in bold black capitals

Company Number 2515099

Company Name in full BP Solar Holdings Limited



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	09	97		07	03	49

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR DR

*Honours etc

Forename(s)

CHRISTOPHER JOHN

Surname

HEDLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

'LABURNUMS', WOODLANDS ROAD

Post town

WEST BYFLEET

Postcode

KT14 6JW

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR & CEO

†Other directorships (additional space overleaf)

HEDLEYS HUMPERS LIMITED

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

Consent signature

Date

07/10/97

A director, secretary etc must sign the form below.

Signed

Date

17/10/97

* Voluntary details.
† Directors only.

** 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.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HP2 4UL

Tel 01442 225935

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, CF4 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



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COMPANIES HOUSE 20/10/97

