



SECRETARIAT

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))

CHFP029

Company Number 2642859

Company Name in full Mucklow Hill (Two) Limited

### Appointment form

Date of appointment Day Month Year  
23 02 2004

†Date of Birth Day Month Year

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

\*Honours etc

Forename(s)

Surname

POWERGEN SECRETARIES LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

53 NEW BROAD STREET

Post town

LONDON

Postcode

EC2M 1SL

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

AUTHORISED SIGNATURE OF JEAN TURNER OF POWERGEN SECRETARIES LTD  
A director, secretary etc must sign the form below.

Signed

Date

(\*\* 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.

JEAN TURNER, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WORCESTER, WR5

2RB

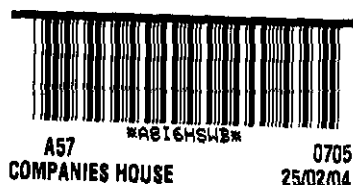
Tel 08457 353637

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, CF14 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



A57  
COMPANIES HOUSE

0705  
25/02/04

**2642859**

† Other directorships

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.

- 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.

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.