



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 02706333

Company Name in full Gaz de France ESS (UK) Ltd

Date of appointment
Day Month Year
01 04 2004

†Date of Birth
Day Month Year
31 08 1951

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) FRANÇOIS

Surname GUILHAMON

Previous
Forename(s)

Previous
Surname(s)

14, RUE DE THANN

†† 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

†† Usual residential
address

Post town

PARIS

Postcode

75017

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

Date 2/04/04

A director, secretary etc must sign the form below.

Signed

Date 8/4/04

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

David Park, Gaz de France ESS (UK) Ltd

1 City Walk, LEEDS, LS11 9DX

Tel 0113 306 2000

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
or LP - 4 Edinburgh 2



A22
COMPANIES HOUSE

0257
13/04/04

Company Number

† Directors only.

† Other directorships

COFATHEL HEATSAVE Ltd

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.