



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2706333

Company Name in full

GAL DE FRANCE ESS(UK) LTD

Date of
appointment

Day Month Year
1 3 0 6 2 0 0 3

†Date of
Birth

Day Month Year
1 1 0 1 1 9 5 4

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARIE-DOMINIQUE

Surname

BUCHER

Previous
Forename(s)

Previous
Surname(s)

ANDRIEU

†† 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

75009

County / Region

PARIS

Country

FRANCE

†Nationality

FRENCH

†Business occupation

Head of Electricity Business

†Other directorships
(additional space overleaf)

04236804 GAL DE FRANCE MARKETING LIMITED

Consent signature

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

MD Bucher

Date

13/6/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/6/03

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.



A06
COMPANIES HOUSE

0551
17/06/03

Form April 2002

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