

# **288**

# **APPOINTMENT** of director or secretary

Please comp	lete in typescript,
or in bold bla	ack capitals.
CHEP010	_

Company Number

Company Name in full

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

			 _	
SEEBOARD	Energy	Limited		
			<u>-</u>	

## **Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 1 3 0 0

as secretary

Day Month Year † Date of 1 0 Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes. \* Honours etc

Eva Kristina

3043088

Eisenschimmel #

Previous surname(s)

**TW12** 

British

Operating er, Customers <u>Chief Op</u> Officer, † Business occupation

See attached schedule

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

Consent signature

Date

24/11/06.

A director, secretary etc must sign the form below.

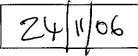
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

Date



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

Please give the name, address, telephone should contact if there is any query.

number and, if available, a DX number and Exchange of the person Companies House

A53

04/01/2007 **COMPANIES HOUSE** 

194

Victoria, LONDON, SWIX 7EN, England Tel DX number LDE DX 487 DX exchange Chancery Lane

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

M J Miller, EDF Energy plc, 40 Grosvenor Place,

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3043088	
† Directors only.	† Other directorships		

#### **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.



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

**Company Name in full** 

## List of other directorships Schedule to form 288a

3043088	
SEEBOARD Energy Limited	
Eva Kristina Eisenschimmel	

ompany Name	Resignation
British Airways Mileage Company Limited	18/07/2002