

Please complete in typescript, or in bold black capitals.

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

	or particulars (use i offit 2000))
Company Number	03097885
Company Name in full	NEIGHBOULHOOS ENERGY ACTION
	LIMITED
	Day Month Year Day Month Year
*F 288A 0 18 * appoint	ate of the transfer of the transfer of Birth 29 08 47
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	KENNETH
Surname	MIDDLEMASS
Previous Forename(s)	Previous Surname(s)
Usual residential address	15 EAST FIELD ROAD
Post town	BENTON Postcode NE128BD
County / Region	NEWDSTIENON TYNE COUNTRY ENGLAND
[†] Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)	NATIONAL ENERGY ACTION; KNWLTO; KNW (SERVICES) LTD GROWN DWORK (SOUTHTYNESIDE); NORTHWARKIA ENERGYADVICE CENT
Consent signature * Voluntary details.	I consent to act as ** director / secretary of the above named company Date 22/06/00
† Directors only.	A director, secretary etc must sign the form below.
Signed	RTHUU Date 26/06/00
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	ROWLAND PAUL MILL, NEA
a DX number and Exchange of	STANSLEW'S HOUSE, 90/92 PILARIM ST NEW ASTRE REPORTINE NEI 1659
the person Companies House should contact if there is any query.	Tel 0191-261567)
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
A28 UOUURRU* 0558 COMPANIES HOUSE 29/06/00	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

DX 235 Edinburgh

for companies registered in Scotland

Form revised March 1995

	Company Number	0 3 0 9 7 8 8 5
† Directors only.	†Other directorships	CHPA SERVICES LTD
		NEA LIMITED

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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.