

## 288a

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

3600770	
	=

Year

0 | 0

as secretary

Aquıl	la Power Investments Limited					
L	Month	Year	Dav	Month	Year	

† Date of

Honours etc

**Previous** 

surname(s)

Birth

Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes

1

Appoi	intmen	t
£a		

Date of appointment

Notes on completion appear on next page

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page)

Westwood Way

Month

1

Graeme Mark

Thompson

Day

Х

Coventry

West Midlands

British

† Business occupation

Country England

CV4 8LG

Westwood Business Park

Accountant

Date |2411012006

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

Postcode

Consent signature

\* Voluntary details

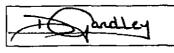
† Directors only

\* Please delete as appropriate

Signed

ON BEHRUF OF FON WK SECRETARIES LIMITED

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



Date

24110/2006

(\*\*a director / secretary / administrator / administrative receiver /

Deborah Gandley, Powergen UK plc, Westwood Way, Westwood Business Park, Coventry, CV4 BLG Tel 02476 183145

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

A director, secretary etc must sign the form below

DX 33050 Cardiff

for companies registered in England and Wales

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



05/12/2006 **COMPANIES HOUSE** 

	Company Number	3600770
† 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

