



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

364 9524

Company Name in full

THISTLEDEW LIMITED (NAME CHANGED by SPECIAL
RESOLUTION ON 9/11/98 TO ENERGIS HOLDINGS LIMITED



F288A018

Date of appointment Day Month Year
9 11 98

†Date of Birth Day Month Year
01 08 64

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

ANDREW LAURENCE

Surname

MCKELVIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

29 SNOWDROP WAY, WIDMER END,

Post town

HIGH WYCOMBE

Postcode

HP15 6BL

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships
(additional space overleaf)

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

Consent signature

Date

10/11/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10/11/98

** Please delete as appropriate

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

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.

ANDREW MCKELVIE, ENERGIS plc, CARMELITE,
50 VICTORIA EMBANKMENT, LONDON EC4Y
ODE . Tel 0171 206 5222
DX number DX exchange



A22 *AC1KLBFI* 202
COMPANIES HOUSE 19/11/98

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

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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 preceded 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.