

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288a****APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**Company Number** 3754338**Company Name in full** Seamer Carr Energy Limited**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.**Appointment as director**Date of appointment  
Day Month Year  
08 06 99

† Date of Birth

Day Month Year  
28 09 57Please mark the appropriate box. If  
appointment is as a director and  
secretary mark both boxes.

x

as secretary

**NAME**

\*Style / Title

Hon

\*Honours etc.

Forename(s)

Harry Hugh Patrick

Surname

Wyndham

Previous  
Forename(s)Previous  
Surname(s)**Usual residential  
address**

56 Stockwell Park Crescent

Post town

London

Postcode

SW9 0DG

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

See attached form

I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature**

Date

08/06/99

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.****Signed**

Date

08/06/99.

(†† a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Gouldens

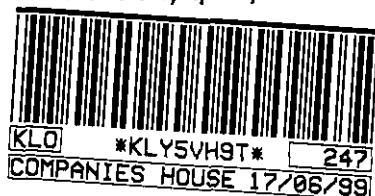
22 Tudor Street, London,

EC4Y 0JJ

Tel 0171 583 7777

DX number 67

DX exchange London/Chancery

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.KLO \*KLY5VH9T\* 247  
COMPANIES HOUSE 17/06/99When 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**

3754338

†Directors only.

†Other directorships

See attached form

**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 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.

## PERSONAL APPOINTMENTS

[Go Back](#)

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**Name :** HARRY HUGH PATRICK WYNDHAM, HON  
**Nationality :** BRITISH  
**Address :** 50 STOCKWELL PARK CRESCENT  
LONDON  
**Postcode :** SW9 0DG  
**Date of Birth:** 28/09/1957  
**Appointments : 16 / Resignations : 0**

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To obtain further information about the company, click on the appropriate company number

[Exclude](#) [Resignations](#)

**DIRECTOR** Appointed: 25/11/1993  
**Occupation:** ENVIROMENTAL SPECIALIST  
**Company Number:** 02763442  
**Company Name:** ROWLEY ENERGY LIMITED  
Active

**DIRECTOR** Appointed: 25/11/1993  
**Occupation:** ENVIRONMENTAL SPECIALIST  
**Company Number:** 02635812  
**Company Name:** COMBINED LANDFILL PROJECTS LIMITED  
Active

**DIRECTOR** Appointed: 25/11/1993  
**Occupation:** ENVIRONMENTAL SPECIALIST  
**Company Number:** 02418546  
**Company Name:** BROOM ENERGY LIMITED  
Active

**DIRECTOR** Appointed: pre 12/11/1991  
**Occupation:** DIRECTOR  
**Company Number:** 02557321  
**Company Name:** WOODHAM ENVIRONMENTAL CONSULTANTS LIMITED  
Dissolved

**DIRECTOR** Appointed: 28/10/1994  
**Occupation:** ENVIRONMENTAL SPECIALIST  
**Company Number:** 02984571  
**Company Name:** MAYTON WOOD ENERGY LIMITED  
Active

|                        |  |
|------------------------|--|
| <b>DIRECTOR</b>        | <b>Appointed: 28/10/1994</b>           |
| <b>Occupation:</b>     | <b>ENVIRONMENTAL SPECIALIST</b>        |
| <b>Company Number:</b> | <b><u>02984572</u></b>                 |
| <b>Company Name:</b>   | <b>CLP PROJECTS LIMITED</b>            |
|                        | <b>Active</b>                          |
| <b>DIRECTOR</b>        | <b>Appointed: 28/10/1994</b>           |
| <b>Occupation:</b>     | <b>ENVIRONMENTAL SPECIALIST</b>        |
| <b>Company Number:</b> | <b><u>02984573</u></b>                 |
| <b>Company Name:</b>   | <b>MOUNTSORREL ENERGY LIMITED</b>      |
|                        | <b>Active</b>                          |
| <b>DIRECTOR</b>        | <b>Appointed: 28/10/1994</b>           |
| <b>Occupation:</b>     | <b>ENVIRONMENTAL SPECIALIST</b>        |
| <b>Company Number:</b> | <b><u>02984574</u></b>                 |
| <b>Company Name:</b>   | <b>BLACKBOROUGH END ENERGY LIMITED</b> |
|                        | <b>Active</b>                          |
| <b>DIRECTOR</b>        | <b>Appointed: 07/01/1997</b>           |
| <b>Occupation:</b>     | <b>COMPANY DIRECTOR</b>                |
| <b>Company Number:</b> | <b><u>03267862</u></b>                 |
| <b>Company Name:</b>   | <b>UNITED MINES ENERGY LIMITED</b>     |
|                        | <b>Active</b>                          |
| <b>DIRECTOR</b>        | <b>Appointed: 01/05/1997</b>           |
| <b>Occupation:</b>     | <b>COMPANY DIRECTOR</b>                |
| <b>Company Number:</b> | <b><u>03363593</u></b>                 |
| <b>Company Name:</b>   | <b>CHELSON MEADOW ENERGY LIMITED</b>   |
|                        | <b>Active</b>                          |
| <b>DIRECTOR</b>        | <b>Appointed: 13/10/1997</b>           |
| <b>Occupation:</b>     | <b>COMPANY DIRECTOR</b>                |
| <b>Company Number:</b> | <b><u>03448770</u></b>                 |
| <b>Company Name:</b>   | <b>COSTESSEY ENERGY LIMITED</b>        |
|                        | <b>Active</b>                          |
| <b>DIRECTOR</b>        | <b>Appointed: 14/11/1997</b>           |
| <b>Occupation:</b>     | <b>COMPANY DIRECTOR</b>                |
| <b>Company Number:</b> | <b><u>03466084</u></b>                 |
| <b>Company Name:</b>   | <b>WHINNEY HILL ENERGY LIMITED</b>     |
|                        | <b>Active</b>                          |
| <b>DIRECTOR</b>        | <b>Appointed: 13/11/1997</b>           |
| <b>Occupation:</b>     | <b>COMPANY DIRECTOR</b>                |
| <b>Company Number:</b> | <b><u>03465468</u></b>                 |
| <b>Company Name:</b>   | <b>CLP PROJECTS 2 LIMITED</b>          |
|                        | <b>Active</b>                          |

**DIRECTOR**  
**Occupation:** Appointed: 14/11/1997  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 03466081  
BELLHOUSE ENERGY LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 11/12/1997  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** SC180874  
SUMMERSTON ENERGY LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 18/02/1997  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 03320076  
CLP SERVICES LIMITED  
Active

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