

**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

F288AC10

Company Name in full SEAMER CARR ENERGY LIMITED

F288AC10**Appointment
Form**Notes on completion
appear on reverse.

Appointment as director

Day Month Year

08 06 99

† Date of Birth

Day Month Year

04 03 57

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

as secretary

☒**NAME**

*Style / Title

MR

*Honours etc.

Forename(s)

DAVID HENRY

Surname

FITZHERBERT

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

12 GORDON PLACE

Post town

LONDON

Postcode

W8 4DJ

County / Region

Country

† Nationality

IRISH

† Business occupation

BANKER

† 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 queryWhen 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](#)

Name : DAVID HENRY FITZHERBERT, MR
Nationality : IRISH
Address : 12 GORDON PLACE
LONDON
Postcode : W8 4DJ
Date of Birth: 04/03/1957
Appointments : 18 / Resignations : 4

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

[Exclude](#) Resignations

DIRECTOR Appointed: pre 07/08/1992
Occupation: BANKER
Company Number: 02635812
Company Name: COMBINED LANDFILL PROJECTS LIMITED
Active

DIRECTOR Appointed: 27/11/1991
Occupation: BANKER
Company Number: 02418546
Company Name: BROOM ENERGY LIMITED
Active

DIRECTOR Appointed: 15/01/1993
Occupation: BANKER
Company Number: 02763442
Company Name: ROWLEY ENERGY LIMITED
Active

DIRECTOR Appointed: pre 19/12/1992
Occupation: BANKER
Company Number: 02673198
Company Name: HAMSCAN LIMITED
Dissolved

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

DIRECTOR	Appointed: 28/10/1994
Occupation:	BANKER
Company Number:	<u>02984572</u>
Company Name:	CLP PROJECTS LIMITED
	Active
DIRECTOR	Appointed: 28/10/1994
Occupation:	BANKER
Company Number:	<u>02984573</u>
Company Name:	MOUNTSORREL ENERGY LIMITED
	Active
DIRECTOR	Appointed: 28/10/1994
Occupation:	BANKER
Company Number:	<u>02984574</u>
Company Name:	BLACKBOROUGH END ENERGY LIMITED
	Active
DIRECTOR	Appointed: 30/03/1995
Occupation:	BANKER
Company Number:	<u>02622919</u>
Company Name:	MELROSE HOLDINGS LIMITED
	Dissolved
DIRECTOR	Appointed: 30/03/1995
Occupation:	BANKER
Company Number:	<u>02810926</u>
Company Name:	MELROSE WHITTINGTON LIMITED
	Dissolved
DIRECTOR	Appointed: 18/02/1997
Occupation:	BANKER
Company Number:	<u>03320076</u>
Company Name:	CLP SERVICES LIMITED
	Active
DIRECTOR	Appointed: 01/05/1997
Occupation:	BANKER
Company Number:	<u>03363593</u>
Company Name:	CHELSON MEADOW ENERGY LIMITED
	Active
DIRECTOR	Appointed: 13/10/1997
Occupation:	BANKER
Company Number:	<u>03448770</u>
Company Name:	COSTESSEY ENERGY LIMITED
	Active

DIRECTOR Appointed: 21/10/1997
Occupation: BANKER
Company Number: 03267862
Company Name: UNITED MINES ENERGY LIMITED
Active

DIRECTOR Appointed: 17/11/1997
Occupation: BANKER
Company Number: 03466084
Company Name: WHINNEY HILL ENERGY LIMITED
Active

DIRECTOR Appointed: 17/11/1997
Occupation: BANKER
Company Number: 03466081
Company Name: BELLHOUSE ENERGY LIMITED
Active

DIRECTOR Appointed: 17/11/1997
Occupation: BANKER
Company Number: 03465468
Company Name: CLP PROJECTS 2 LIMITED
Active

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

DIRECTOR Appointed: pre 15/08/1991
Resigned: 01/03/1994
Occupation: DIRECTOR
Company Number: 02531375
Company Name: DYVELL (HOLDINGS) LIMITED
Active

DIRECTOR Appointed: 01/10/1991
Resigned: 01/03/1994
Occupation: BANKER
Company Number: 02618679
Company Name: DYVELL LIMITED
Active

DIRECTOR Appointed: pre 14/08/1992
Resigned: 27/02/1998
Occupation: BANKER
Company Number: 00964058
Company Name: SG HAMBROS BANK & TRUST LIMITED
Active

DIRECTOR

Appointed: 10/03/1994

Resigned: 02/06/1998

Occupation:

BANKER

Company Number:

01525039

Company Name:

INVESTEC ENERGY INVESTMENTS LIMITED

Active
