

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

Company Number

3899612

Company Name in full

UNIT ENERGY LIMITED

Date of appointment	Day	Month	Year	†Date of birth	Day	Month	Year
	1	6	0	6	0	5	1
	2	0	0	0	0	1	9
	0	0	0	0	6	0	0

Appointment as director



as secretary



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

Appointment FormNotes on completion
appear on reverse.

NAME

*Style/Title

*Honours etc.

Forename(s)

MARTIN JOHN

Surname

EDWARDS

Previous
Forename(s)Previous
Surname(s)

Usual residential address

DELI FARM

Post town

DELABOLE

Postcode

PL33 9BT

County/Region

CORNWALL

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

WINDLETRIC LTD.

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

Consent signature

M. J. Edwards

Date

16.06.2000

*Voluntary details.

†Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Bryan T. Smith

Date

16.06.2000

(** 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.

OSBORNE CLARKE, 50 QUEEN	
CHARLOTTE ST. BRISTOL (PAC RJAL)	
Tel	0117 9174244
DX number	7818
DX exchange	BRISTOL

A02
COMPANIES HOUSE0441
15/07/00

Form revised July 1998

When you have completed and signed the form please send it to
the Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ**for companies registered in England and Wales **DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3899612

†Directors only.

†Other directorships

WINDLETRIC MANAGEMENT LTD

BOND CO 45 LTD

REOC LTD

WRE GENERATION LTD

BASIC POWER LTD

MONKTON GROUP LTD

MONKTON HOLDINGS LTD

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.