

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

04047723

Company Name in full

BATNEEL (BRISTOL) LIMITED

Date of
appointment

Day Month Year
09 08 2001

†Date of
Birth

Day Month Year
24 02 1940

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN

Surname

ACTON

Previous
Forename(s)

Previous

17 MOOREND GLADE, CHELTON KINGS

Post town

CHELTENHAM

Postcode

GL53 9AT

County / Region

GLOUCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CONTACT POWER LIMITED, CONTACT POWER HOLDINGS PLC

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

Consent signature

John Acton

Date

9 / 8 / 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Acton

Date

9 / 8 / 01

(**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

T BEARDSMORE, CONTACT POWER,

ST ANDREW'S HOUSE, AVON MOUTH

Bristol

Tel

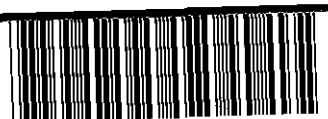
0117 9802900

X 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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House 37 Castle Terrace Edinburgh EH1 2FR



A30
COMPANIES HOUSE
COMPANIES HOUSE

0839
25/08/01
0840
11/08/01



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

Company Name in full

Date of
appointment

Day Month Year

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

Post town

Postcode

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(*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.

Tel

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 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**



A30
COMPANIES HOUSE

0838
25/08/01

Company Number

04047723

† Directors only.

† Other directorships

COMPACT POWER Ltd, BATNEE (Dumfries) Ltd

ACTON ASSC. Ltd, ACTON RESOURCE MANAGEMENT Ltd

ASSC. ARCHITECTS + ENGINEERS (INTERNATIONAL) Ltd

BATNEEL Ltd, BATNEEL Systems Ltd, BUILDING TECH.

Ltd, GLOUCESTERSHIRE FHSA, RUCKER ENVIRONMENTAL
TECHNOLOGY SYSTEMS LIMITED

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.