



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 4182868

Company Name in full Marchwood Power Development Ltd

Date of
appointment

Day Month Year

2 1 0 6 2 0 0 7

†Date of
Birth

Day Month Year

0 1 1 0 1 9 6 9

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)

James

Surname

Dollard

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

48 Bettyglen

Post town

Dublin

Postcode

5

County / Region

Country

Ireland

†Nationality

Irish

†Business occupation

Financial Controller

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

See Dollard

Date

5/7/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Michael O'Brien

Date

12/7/07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Michael O'Brien

ESB International, Stephen Court, Stephens Green Dublin 2

Tel 7038067

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
or LP - 4 Edinburgh 2



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AWGNRRD4
19/07/2007
COMPANIES HOUSE

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THURSDAY