

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288a²

APPOINTMENT of director or secretary

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

Company Number

04236804

Company Name in full

RWE TRADING DIRECT

Date of appointment
Day Month Year
1 8 1 1 2 0 0 2

† Date of Birth
Day Month Year
1 1 0 1 1 9 5 4

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MS

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

MARIE-DOMINIQUE

Surname

BUCHER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

3 RUE PIERRE HARET

Post town

PARIS

Postcode

75009

County / Region

Country

FRANCE

† Nationality

FRENCH

† Business occupation

Director

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

25.11.2002

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

(**a 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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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**



A18

AICD9GV1

0860

COMPANIES HOUSE

19/12/02

Form revised April 2002