

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288bb) or change
of particulars (use Form 2888c))

Company Number 04236804

Company Name in full RWE TRADING DIRECT LIMITED

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

† Date of Birth Day Month Year
2 9 0 7 1 9 5 1

Appointment form

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

PATRICK

Surname

PERSUY

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

27 RUE CHAPTAL

Post town

PARIS

Postcode

75009

County / Region

Country

1 FRANCE

† Nationality

FRENCH

† Business occupation

DIRRECTOR

† Other directorships
(additional space overleaf)

GAZ DE FRANCE ESS (UK) LTD

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

Consent signature

Date

30 NOV 2002

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

J. L. O. M.

Date

19.12.02

(** 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 40000

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 3UZZ 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



A40
COMPANIES HOUSE

0652
24/12/02

Form revised April 2002

finance/02-11/persuy.olf

288a/1

Company Number 04236804

[†]Directors only.

[†]Other directorships

GAZ DE FRANCE SOLUTIONS LIMITED

GAZ DE FRANCE SALES LIMITED

GAZ DE FRANCE ESS (UK) 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 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.