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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4236804

Company Name in full

RWE TRADING DIRECT LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

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.

Day Month Year

2 5 1 0 2 0 0 1

†Date of
Birth

Day Month Year

0 9 1 2 1 9 5 1

☒ as secretary ☐

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

Mr *Honours etc

John Lindsay

Over

Previous
Surname(s)

Bramham House, 80 Leeds Road, Bramhope

Leeds

Postcode LS16 9BQ

Country England

English

†Business occupation Solicitor

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

J. L. Over

Date 22.10.01.

A director, secretary etc must sign the form below.

(Signature)

Date 25 10 01

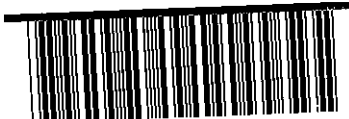
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 0207 638 1111

DX number 639

DX exchange London / City



LD2
COMPANIES HOUSE

0211
26/10/01

Laserform International 12/99

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

Company Number

† Directors only.

† Other directorships

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.