

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 LIMITED

Date of appointment Day Month Year
1 8 1 1 2 0 0 1† Date of Birth Day Month Year
1 6 0 4 1 9 4 9**Appointment form**

Appointment as director

☒

as secretary

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

*Style / Title

MR

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

JEAN CLAUDE

Surname

DEPAIL

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

5 RUE GOUNOD

Post town

PARIS

Postcode

75017

County / Region

Country

FRANCE

† Nationality

FRENCH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

GAZ DE FRANCE SERVICES LIMITED

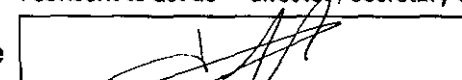
I consent to act as **director / secretary of the above named company

Consent signature

*Voluntary details.

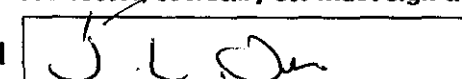
† Directors only.

**Delete as appropriate.



Date

13 Dec 2002

A director, secretary etc must sign the form below.**Signed**

Date

13. 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 [[CO288A]Depail.olf]

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 EdinburghA20
COMPANIES HOUSE0697
15/01/03

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.