

Please complete in typescript, or in bold black capitals

CHFP029

288a

or LP - 4 Edinburgh 2

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

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	4508350												
Company Name in full			Plus Shipping Services Limited										
Date of			Day Month Year †Date of						Day Month Year				
		appointment	0 1 1	0 2	1010	7	Birth	,	0 6		! !	9 6	
Appointment form Notes on completion appear on reverse	Appointm	ent as director	✓		as sec			as a dire		appropriate d secretary			
	NAME	*Style / Title	Mr *Honours etc										
		Forename(s)	Christopher Ian										
		Surname	Johnson										
		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	†† Usu	al residential address	Oak House, Bridgwater Road, Worcester										
		Post town	Postc							ode WR4 9FP			
	Co	ounty / Region						Cour	ntry [
		[†] Nationality	B-, L. Sh TBusiness occupation Operations Director										
	See attached list												
(additional space overleaf) Consent signature			I consent to act as ** director / secretary of the above named company										
* Voluntary details		615 Da						te 1/10/07					
† Directors only **Delete as appropriate		A directo	or, secret	ary et	must	sign tl	he forr	n bel	ow				
	₽		rey	all		Da		5 10	1				
You do not have information in the	(**a director	/ cooretary /	administr	atbr-/ adn	ninistrative	receive	r / recen	ver manage	r / -rece	Not)			
do, it will help Contact you if the							<u> </u>				_		
f .				Tel									
			DX number DX exchange										
1	When you have completed and signed the form please send it to the Registrar of Companies at												
A04 2 COMPA	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or												
COME	PANIES HO	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh											

Company Number 4508350 † Directors only †Other directorships Electricaty Plus Supply Limited Gas Plus Supply Limited Npower Commercial Gas Limited NOTES Show the full forenames NOT INITIALS If the director Npower Communications Limited or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line Npower Customer Services Limited Give previous forenames or surname(s) except - for a married woman, the name by which she was **Npower Direct Limited** known before marriage need not be given - for names not used since the age of 18 or for at Npower Energy Sales Limited least 20 years A peer or individual known by a title may state the title Npower Financial Services Limited 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 **Npower Gas Limited** to it Other directorships Npower Limited Give the name of every company incorporated in Great Britain of which the person concerned is a director or Npower Northern Limited has been a director at any time in the past five years You may exclude a company which either is, or at all Regenesys Holdings Limited times during the past five years when the person concerned was a director was - dormant Regenesys Technologies - a parent company which wholly owned the company making the return, or RWE Solutions UK Limited - another wholly owned subsidiary of the same parent company Virtutel Limited YE Gas Limited Yorkshire Energy Limited