



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04849181

Company Name in full

UTILITA ELECTRICITY LIMITED

Date of
appointment

Day Month Year
1 2 0 7 2 0 0 6

†Date of
Birth

Day Month Year
0 3 1 2 1 9 6 0

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)

RICHARD JOHN

Surname

ST CLAIR

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

MILLSTONE, 40 SHORTEATH CREST

Post town

FARNHAM

Postcode

GU9 8SB

County / Region

UK

Country

SURREY

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

12/7/06.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12-07-06

(*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..



A14
COMPANIES HOUSE

AXRZ4H2K*

609

13/07/2006

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2

Company Number

04849181

† 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.

04849181

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: RICHARD JOHN ST CLAIR
Nationality: BRITISH
Latest Address: MILLSTONE
40 SHORTHETH CREST
FARNHAM
SURREY
Postcode: GU9 8SB

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 03/12/1960

Company Appointments: Current: 7

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: 13/06/1997
Occupation: SALES DIRECTOR
Company Number: 02199833
Company Name: POLYMETERS RESPONSE INTERNATIONAL LIMITED
Active

DIRECTOR Appointed: 13/07/1999
Occupation: SALES DIR
Company Number: 01998353
Company Name: PRI LIMITED
Active

DIRECTOR Appointed: 18/12/1999
Occupation: DIRECTOR
Company Number: 03895222
Company Name: BEAMA ENERGY LIMITED
Active

DIRECTOR Appointed: 13/07/1999
Occupation: DIRECTOR
Company Number: 02711414
Company Name: POLYMETERS LIMITED
Active

DIRECTOR Appointed: 13/07/1999
Occupation: SALES DIRECTOR
Company Number: 02192418
Company Name: POLYMETERS INTERNATIONAL LIMITED
Active

DIRECTOR Appointed: 13/07/1999
Occupation: SALES DIRECTOR
Company Number: 01799421
Company Name: RESPONSE COMPANY LIMITED
Active

DIRECTOR Appointed: 03/05/2005
Occupation: DIRECTOR
Company Number: 05441674
Company Name: PRI FINANCIAL SOLUTIONS LIMITED