



Companies House

for the record

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 **5066562**

Company Name in full **ZEN EAGA SOLAR LIMITED**

Date of appointment
Day Month Year
05 05 2005

†Date of Birth
Day Month Year
03 07 1955

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) **TEUN**

Surname **BOKHOVEN**

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

MIDDELBLOK 212

Post town

GOUDERAK

Postcode

2831 BR

County / Region

Country

NETHERLANDS

†Nationality

DUTCH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

AES LIMITED

Consent signature

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

Date

5.05.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

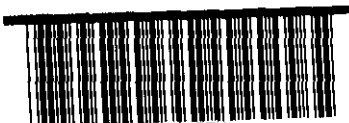
J. Linton

Date

5.05.2005

(**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



A07
COMPANIES HOUSE

0702
10/05/05

Form April 2002

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