



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05857467

Company Name in full

CROWTHORNE GAS SUPPLY 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

Date

12/7/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12-07-2006

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..

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

Tel

DX number

DX exchange



A14
COMPANIES HOUSE

612
13/07/2006

Form 10/03

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

05857467

† 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.

05.857467

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

Name: RICHARD JOHN ST CLAIR
Nationality: BRITISH
Latest Address: MILLSTONE
40 SHORTHHEATH 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
Occupation: Appointed: 13/06/1997
Company Number: SALES DIRECTOR
Company Name: 02199653
POLYMETERS RESPONSE INTERNATIONAL LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/07/1999
Company Number: SALES DIR
Company Name: 01996353
PRI LIMITED
Active

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

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

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

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

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