

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6597909

Company Name in full

A B Power Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Date of appointment

Day Month Year Day Month Year
2 0 0 5 2 0 0 8 † Date of Birth 1 4 0 9 1 9 4 3

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

NAME * Style / Title

* Honours etc

Forename(s)

William

Surname

Gibbs

Previous forename(s)

Previous surname(s)

Usual residential address

6 Downs Court

Post town

Roxton

Postcode

SG8 9EW

County / Region

Hertfordshire

Country

England

† Nationality

British

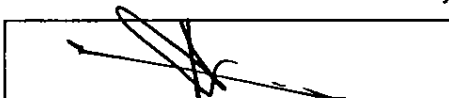
† Business occupation

Power Consultant

† Other directorships
(additional space next page)

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

Consent signature

 Date 20.05.2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

 Date 20.05.2008

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



LD4 27/05/2008 326
COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

LAURE COURT RESIDENTS ASSOCIATION 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(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