

296

# Change of director or secretary or change of particulars

CRFA 0004

This form should be completed in black

Company number

CN NI35800

Company name

Viridian Energy Supply Limited

REGISTERED

26 OCT 2000

## Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

### TES

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  
address line.

Give previous forenames or  
surname except:

- for a married woman the  
name before marriage  
need not be given,  
- for names not used since  
the age of 18 or for at least  
20 years.

A peer or an individual known  
by a title may state the title  
instead of or in addition to  
the forenames and  
surname.

### Other directorships

Give the name of every  
company of which the  
person concerned is a  
director or has been a  
director at any time in the  
past 5 years, exclude a  
company which either is,  
or at all times during the  
past 5 years when the person was a director,  
was

- dormant  
- a parent company which  
wholly owned the  
company making the  
return  
- a wholly subsidiary of the  
company making the  
return  
- another wholly owned  
subsidiary of the same  
parent company.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other Directorships†

Consent signature

DA 23 08 2000

CD X

CS

Please mark the appropriate box.

If appointment is as director and secretary  
mark both boxes

MR

PETER JAMES GERALD

BAILLIE

AD 1 LUXOR GARDENS, BLOOMFIELD

BELFAST

BT5 5NP

Country NORTHERN IRELAND

DO 21 05 1962 Nationality† NA British

OC

HUNTSTOWN POWER COMPANY LIMITED

POWER AND ENERGY HOLDINGS (ROI)

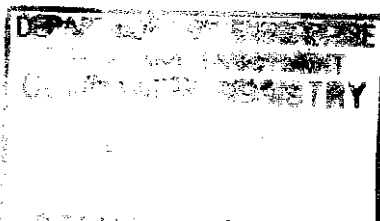
VIRIDIAN FINANCE IRELAND, Viridian Cogeneration Limited

I consent to act as director/secretary of the above named  
companySigned Like J.G. Ball Date 31 August 2000

A serving director etc. must also sign the form overleaf.

\*Voluntary details

†Directors only



## Resignation

(This includes any form of ceasing to hold office eg. death or removal from office).

Date of resignation etc

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies Registry)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other Change

(please specify)

DR

XD

XS

Please mark appropriate box.  
If resignation etc is as director and secretary mark both boxes

DO

DC

ZD

ZS

Please mark appropriate box.  
If change of particulars is as director and secretary mark both boxes

DO

NN

AD

A serving director/secretary etc must also sign the form below

Signature

Signed

*Jim McDonnell*

Date

*1/10/2008*

(by a serving director/secretary/administrator/  
administrative receiver) (Delete as appropriate)

IDB House  
64 Chichester Street, Belfast BT1 4JX

JIM McDONNELL, 120 MALONE ROAD, BELFAST, BT9 5HT

Tel: 01232 689116

After signing please return the form to the Registrar of Companies at

To whom should Companies Registry direct any enquiries about the information on this form?

**Company Number**

NI35800

**Company Name**

Viridian Energy Supply Limited

† Directors only.

† Other directorships

DANESFORT DEVELOPMENTS LIMITED

E.V. LIMITED

GPA GROUP

NIE B.V.

NIE ENTERPRISES LIMITED

NIE EQUITY LIMITED

NIE GENERATION LIMITED

NIE INVESTMENTS LIMITED

NIE LIMITED

NIE RETAIL LIMITED

NIE SHARE SCHEME TRUSTEES LIMITED

NIE TELECOMS LIMITED

NORTHERN IRELAND ELECTRICITY PLC

OPEN AND DIRECT FLEET SOLUTIONS LIMITED

OPEN AND DIRECT LIMITED

OPEN AND DIRECT RETAIL SERVICES LIMITED

SERVICE AND SYSTEMS SOLUTIONS LIMITED

SX3 LIMITED

SX3 LIMITED (ROI)

**Other directorships**

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

\*Voluntary details

**Company Number**

NI35800

**Company Name**

Viridian Energy Supply Limited

† Directors only.

† Other directorships

VIRIDIAN (GLOBAL) LIMITED

VIRIDIAN CAPITAL (UK) LIMITED

VIRIDIAN CAPITAL LIMITED

VIRIDIAN GROUP PLC

VIRIDIAN POWER RESOURCES LIMITED

WASTE MANAGEMENT INTERNATIONAL SERVICES LTD

ZENITH PROPERTY DEVELOPMENTS LIMITED

**Other directorships**

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- dormant
- a parent company which wholly owned the company making the return
- a wholly subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

\*Voluntary details