



00218502

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

17 AUG 2006

296
Change of director or secretary
or change of particulars

This form should be completed in black

POST RECEIVED
COMPANIES REGISTRY

Company number

CN NI35800

Company name

Viridian Energy Supply Limited

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

DA 25 07 2006

CD X

CS

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

MRS

SIOBHAN PATRICIA

BAILEY

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 TURMORE ROAD

NEWRY

Post town

County/Region

Postcode

BT34 1PN

Country NORTHERN IRELAND

Date of birth†

DO 30 12 1970

Nationality† NA British

Business occupation†

OC Accountant

Other Directorships†

SEE CONTINUATION PAGE

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

Consent signature

Signed

Date 04 August 2006

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

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
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.

*Voluntary details

†Directors only

Company Number

NI35800

Company Name

Viridian Energy Supply Limited

† Directors only.

† Other directorships

DANESFORT DEVELOPMENTS LIMITED

GENSYS POWER LIMITED

HUNTSTOWN POWER COMPANY LIMITED

NIE QUEST TRUSTEES LIMITED

POWER AND ENERGY HOLDINGS (ROI) LIMITED

VIRIDIAN ENERGY LIMITED

VIRIDIAN POWER AND ENERGY LIMITED

VIRIDIAN POWER LIMITED

VIRIDIAN POWER RESOURCES LIMITED

VIRIDIAN RESOURCES LIMITED

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

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

Complete this section in all cases where particulars have changed and then the appropriate section below.

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

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

Date

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

IDB House

64 Chichester Street, Belfast BT1 4JX

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?

NICOLA MILLS, 120 MALONE ROAD, BELFAST, BT9 5HT

Tel: 028 90 689580