



COMPANIES HOUSE

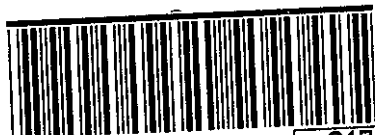
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or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

101660



SCT \*SRDBWSSN\* 247  
COMPANIES HOUSE 30/01/97

full

ENERGY ACTION SCOTLAND

Date of appointment Day Month Year  
16 01 97

Date of Birth Day Month Year  
30 08 45

### Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Rodney Peter

Surname

SANDS

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 Tenny Place

Post town

Burntisland

Postcode

KY3 0TG

County / Region

Fife

Country

U.K.

†Nationality

British

†Business occupation

EXECUTIVE SECRETARY

†Other directorships (additional space overleaf)

NIL

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

Consent signature

\* Voluntary details.  
† Directors only.

*Rodney Peter Sands*

Date

23-1-97

A director, secretary etc must sign the form below.

Signed

*Ann Loughrey*

Date

23-1-97

\*\* Please delete as appropriate

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.

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

ANN LOUGHREY

ENERGY ACTION SCOTLAND, 21 WEST NILE STREET,

GLASGOW G1 2PS Tel 0141 226 3064

DX number

DX exchange

Companies House receipt date barcode

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  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

101 660

† 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 preceded 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.