

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC0311032

Company Name in full

PHP Investments Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
0	1	1	2	0	6

† Date of Birth

Day	Month	Year
2	9	0

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Christopher Barton

Surname

Hunt

Previous
forename(s)Previous
surname(s)Usual residential
address

9 Strathmore Gardens

Post town

London

Postcode

W8 4RZ

County / Region

Country

† Nationality

US citizen

† Business
occupation

Energy Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

2 NOV. 2006

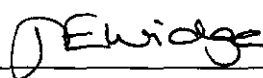
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

3/11/06

(** 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

The Company Secretary, Building G, 2nd Floor
Chertsey Road, Sunbury on Thames, Middlesex
TW16 7BP
Tel 01932 775727

Not on your list? Our printed and signed forms are available from 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



S05KCKJK

SCT

15/11/2006

1716

COMPANIES HOUSE

WEDNESDAY

Company Number

SC0311032

† 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

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

SC0311032

Company Name in full

PHP Investments Limited

Name

Christopher Barton Hunt

Company Name	Resignation
BP Amoco Global Power (Europe) Limited GREAT YARMOUTH POWER LIMITED	17/11/2005