

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

2571241

**Company Name in full**

HUMBER POWER LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
3	1	2 0 0 1	2	6	1	2 1 9 5 8

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)

IAN

Surname

WOOD

Previous forename(s)

Previous surname(s)

**Usual residential address**

FELLSIDE, SCARROWS LANE

Post town

LAZONBY

Postcode

CA10 1AT

County / Region

CUMBRIA

Country

UNITED KINGDOM

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

None

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

**Consent signature**

*Ian Wood*

Date

14/3/03

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

19/3/03

(\*\*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.

<del>SECRETARIAT Dept., Millstream,</del>	
Maidenhead Road, Woodseer, SL4 5GO	
Tel	
DX number	DX exchange

When you have completed and signed the form please send it to 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



AS4  
COMPANIES HOUSE

0194  
22/03/03

**Company Number**

2571241

† 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.