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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 3466081

Company Name in full BELLHOUSE ENERGY LIMITED

Date of appointment Day Month Year 14 11 2001
†Date of Birth Day Month Year

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 *Honours etc

Forename(s) ALEXANDRA HELEN

Surname PENTECOST

Previous Forename(s) Previous Surname(s)

Usual residential address 2 STRATTON VILLAS, MILBOURNE

Post town MALMESBURY Postcode SN16 9JB

County / Region WILTSHIRE Country

†Nationality †Business occupation

†Other directorships (additional space overleaf) I consent to act as ~~director~~ / secretary of the above named company

* Voluntary details.
† Directors only.
**Please delete as appropriate

Consent signature X *Alex Pentecost* X Date 14/11/2001

A director, secretary etc must sign the form below.

Signed DHF *[Signature]* Date 14/11/2001

(* 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.

Eversheds
115 Colmore Row
Birmingham
B3 3AL
Tel 0121 232 1000
DX number DX: 13004 DX exchange BIRMINGHAM 1



A19 COMPANIES HOUSE 0806 05/12/01

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

Company Number

3466081

† 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.