



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

2706333

Company Name in full

VOLUNTEER ENERGY GROUP LIMITED

Date of appointment

Day Month Year
31 10 2000

†Date of Birth

Day Month Year
18 10 1949

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JEAN-CLAUDE

Surname

MAROUBY

Previous Forename(s)

Previous Surname(s)

Usual residential address

35 FAIRFAX ROAD

Post town

LONDON

Postcode

W4 1EN

County / Region

Country

ENGLAND

†Nationality

FRENCH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

GDF BRITAIN LTD HEATSAVE LTD

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

Consent signature

McRavall

Date

31/10/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/10/2000

(* 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 company. Companies House should be notified.

GORDON HERMISTON, VOLUNTEER ENERGY GROUP LTD

5TH FLOOR, PLAZA ONE, IRONMASTERS WAY, TELFORD

TF3 6WT

Tel

01952 201301

DX number

DX exchange



A45
COMPANIES HOUSE

AEFGPUP2

0426
18/11/00

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

† 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.