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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3466081

Company Name in full BELLHOUSE ENERGY LIMITED

Date of appointment: Day 14, Month 11, Year 2001
†Date of Birth: Day 04, Month 03, Year 1957

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) DAVID HENRY

Surname FITZHERBERT

Previous Forename(s) Previous Surname(s)

Usual residential address 12 GORDON PLACE

Post town LONDON Postcode W8 4JD

County / Region Country

†Nationality IRISH †Business occupation DIRECTOR

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

* Voluntary details. **Consent signature** Date 14 | 11 | 01

† Directors only.
**Please delete as appropriate
A director, secretary etc must sign the form below.

Signed Date 14 | 11 | 01

(** 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

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**



A12 *A4A7AGIT* 0888
COMPANIES HOUSE 11/12/01

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.