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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

04844678

Company Name in full

ENERGY RETAIL ASSOCIATION LIMITED

Date of  
appointment

Day Month Year  
19 09 20 03

†Date of  
Birth

Day Month Year  
24 04 19 59

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW JAMES

Surname

DUFF

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

WHITE COTTAGE LITTLE WITENHAM

Post town

ABINGDON

Postcode

OX1 8 4 4 RA

County / Region

OXON

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE  
DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Handwritten Signature]*

Date

19.9.03

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Handwritten Signature]*  
FOR

Date

19.9.03

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Eversheds LLP

115 Colmore Row  
Birmingham  
B3 3AL

Ref: JRT/AJW Bircorp: 690436

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

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



A20 \*AFHF4PHU\* 0597  
COMPANIES HOUSE 25/10/03

Company Number 04844678

† 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.

## Directorships for Andy Duff

Post	Appointed To	Appointed	Resigned
Chief Executive	Innogy Holdings plc	04/07/2000	
Director	Elegenix Limited	29/06/2001	31/10/2002
Director	Innogy plc	03/07/2000	
Director	Innogy Trading (Europe) Limited	15/03/2001	
Director	National Power Innogy Limited	29/06/2001	31/10/2002
Director	National Power Thorgen Limited	29/06/2001	31/10/2002
Director	Npower Commercial Gas Limited	06/09/2002	
Director	Npower Communications Limited	06/09/2002	
Director	Npower Customer Services Limited	06/09/2002	
Director	Npower Direct Limited	13/09/2000	
Director	Npower Energy Sales Limited	06/09/2002	
Director	Npower Financial Services Limited	06/09/2002	
Director	Npower Gas Limited	06/09/2002	
Director	Npower Limited	06/09/2002	
Director	Npower Northern Limited	06/09/2002	
Director	Npower Northern Supply Limited	06/09/2002	
Director	Npower Renewables and Consolidation Services Limited	06/09/2002	
Director	Npower Yorkshire Limited	06/09/2002	
Director	Npower Yorkshire Supply Limited	06/09/2002	
Director	Regenesys Technologies Group Limited	24/09/2001	31/10/2002
Director	Regenesys Technologies Limited	15/05/2001	31/10/2002
Director	The Move Factory Limited	06/09/2002	
Director	Thorgen Limited	29/06/2001	31/10/2002
Director	Virtutel Limited	06/09/2002	
Director	YE Gas Limited	06/09/2002	
Director	Yorkshire Energy Limited	06/09/2002	