

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	01222212				
Coi	mpany Name in full	ENERGY INFORMATION CENTRE LIMITED				
		Day Month Year	Γ	Da	y Month	Year
	Date of appointment	1 2 0 4 2 0	0 7 t Da	ate of 0.	2 0 2 1	9 6 8
Appointment form	t Appointment as director	x as secre			propnate box if app secretary mark bot	
	NAME *Style / Title	MR	*Honou	ırs etc		
Notes on completion appear on reverse	Forename(s)	SIMON				
	Surname	BUTTERFIELD	-			
	Previous		l l	evious	<u></u>	
	Forename(s)		Surna	me(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address ††	13 LANSDOWNE CIRCUS				
	Post town	LEAMINGTON SPA Pos		Postcode	de CV32 4SW	
	County / Region	WARWICKSHIRE		Country UNITED KINGDOM		
	† Nationality	BRITISH	† Business oc	cupation	IRECTOR	
	† Other directorships				_	
ĺ	(additional space overleaf)	I consent to act as ** o	lirector / XXXX	XXXX of the	above named	company
* Voluntary details † Directors only	Consent signature	NE3 WAN	Juli.	Date	12/04/	2007
**Delete as appropri	ate	A director, secretary etc must sign the form below				
	Signed	Lu		Date	12/04/	2007
		(** a director / ***********************************	D4340404X/34040X	30000xx38000	@ <th>3000()(HX30X(HX)</th>	3000()(HX30X(HX)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		HBJ Gateley Wareing LLP One Eleven, Edmund Street, Birmingham, B3 2HJ				
contact you if t	here is a query on the	GLW/PJR/51001 030/1852844				
form The contact information that you give will be visible to searchers of the public record		Tel 0121 234 0000				
		DX number 13033 DX exchange Birmingham 1				



13/04/2007 **COMPANIES HOUSE**

Laserform International 6/02

Vhen you have completed and signed the form please send it to the egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

	Company Number	01222212	
† 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