



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

01382270

Company Name in full

HEATSAVE LIMITED



F288A018

Date of appointment Day Month Year
15 1 98Date of Birth Day Month Year
30 4 58**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)

KENNETH. WILLIAM

Surname

LAWRENCE.

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

4 THE HEADWAY

Post town

ENOLL

Postcode

KT17 1LJ

County / Region

Surrey.

Country

UK.

†Nationality

BRITISH

†Business occupation

Insurance Broker.

†Other directorships
(additional space overleaf)

505 Attorney

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

Consent signature

Date

16/4/98.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23/4/98

** Please delete as appropriate

(**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.

NIGEL GAVIN, HEATSAVE LTD

32/34 WELLINGTON STREET

LONDON WC2E 7QZ Tel 0171 379 7255

DX number

DX exchange

A20 *AC3EF5M9* 266
COMPANIES HOUSE 24/04/98When 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 preceded 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.

KENNETH WILLIAM LAWRENCE

**DIRECTORSHIPS REQUIRED UNDER THE PROVISIONS
OF SECTION 289 OF THE COMPANIES ACT 1985**

PRESENT:

Ajax Nominees Limited
Astron Group Limited, The
Barnes Trust Media Limited
Barrington House Nominees Limited
Barrington House Securities Limited
GADC Holdings Limited
Gresham Nominees Limited
Gresham Trust p.l.c.
Infovision Systems Limited
Kew Group plc
Landor Cartons limited
Page Group Limited
Radio Frequency Investigation Limited
Wren Investments Limited
Wren Trust Limited

PAST:

Active Computer Services Limited
Alan Turner Group plc
AVF Holdings Limited
BrightReasons Group Limited
CCA Group Limited
Communications in Business Group Limited
Dolomore Group Holdings Limited
Edgemond group Limited
Elevenacres Limited
Foray 888 Limited
Ian Anthony (Holdings) Limited
Inenco Limited
Maison Caurette Group Holdings Limited
Priceacre Limited
Primary International Holdings Limited
Technology Management Group plc
The DuBois plc
Ubevco Limited