



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2099146

Company Name in full CALOR GROUP LIMITED

APPOINTMENT of director or secretary

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

288a

Date of appointment Day Month Year 0 8 0 1 2 0 0 1 †Date of Birth Day Month Year 2 2 0 9 1 9 5 3

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

PATRICK JOSEPH

Surname

KENNEDY

Previous Forename(s)

PATRICK JOSEPH

Previous Surname

KENNEDY

Usual residential address

3 ALDWICK CLOSE

Post town

LEAMINGTON SPA

Postcode

CV32 6LP

County / Region

LEAMINGTON SPA

Country

United Kingdom

† Nationality

IRISH

†Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

PP Kennedy

Date

8-1-01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8-1-01

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.



ED3
COMPANIES HOUSE

E9HI6YC2

0133
21/02/01

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

David Perry
Calor Group Limited
Athena Drive
Tachbrook Park
Warwick
CV34 6RL

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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 Cardif
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

2099146

† Directors only.

† Other directorships

Past Directorships for PATRICK JOSEPH KENNEDY

BUDGET GAS LIMITED (20-Nov-2000)

BUDGET POWER AND ENERGY GROUP LIMITED (20-Nov-2000)

SWIFT GAS LIMITED (20-Nov-2000)

TRY GAS LIMITED (20-Nov-2000)

ASSOCIATED ENERGY HOLDINGS
LIMITED (20-NOV-2000)CALOR ENGINEERING LIMITED
(20-NOV-2000)CALOR GAS INTERNATIONAL
LIMITED (20-NOV-2000)

CALOR GAS LIMITED (20-NOV-2000)

CALOR LIMITED
(20-NOV-2000)EUROGAS LIMITED
(20-NOV-2000)GRANDSTAND SPORTS & LEISURE (RETAIL)
LIMITED (20-NOV-2000)

LAKEWORTH LIMITED (20-NOV-2000)

LIQUEFIED PETROLEUM NATIONAL GAS
LIMITED (20-NOV-2000)

OXYCARE LIMITED (20-NOV-2000)

SWALEGAS LIMITED (20-NOV-2000)

CURRENT DIRECTORSHIPS

SHV ENERGY HOLDINGS (UK) LIMITED

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.