



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 2168685

Company Name in full IEA Environmental Projects Limited

Date of appointment
Day Month Year
0 1 0 1 2 0 0 5

†Date of Birth
Day Month Year
1 7 1 2 1 9 5 7

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

DR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ELAINE JAY

Surname

DORWARD - KING

Previous Forename(s)

Previous Surname(s)

†† 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

3 COBHAM COURT CHESTER CLOSE

Post town

LONDON

Postcode

SW1X 7BE

County / Region

Country

†Nationality

USA

†Business occupation

SCIENTIST

†Other directorships (additional space overleaf)

Consent signature

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

Elaine Jay

Date

3 Feb 2005

A director, secretary etc must sign the form below.

Signed

Colin F Nathan

Date

17 Feb 2005

(*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 information that you



A41
COMPANIES HOUSE

0158
18/02/05

A02
COMPANIES HOUSE

05/02/05

Form April 2002

Colin F Nathan

IEA Environmental Projects Limited, Gemini House, 10-18 Putney Hill

London SW15 6AA

Tel +44 020 8780 2111

DX number

DX exchange

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
or LP - 4 Edinburgh 2

Company Number 2168685

† 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.