



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

Company Number	2250123
-----------------------	---------

Company Name in full	Arpley Gas Limited
-----------------------------	--------------------

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
27	07	2005			

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

NAME	*Style / Title	Mr	*Honours etc
-------------	----------------	----	--------------

Forename(s)	Jonathan Mark
-------------	---------------

Surname	Bolton
---------	--------

Previous Forename(s) Previous Surname(s)

††Usual residential address	22 Winchester Drive
-----------------------------	---------------------

Post town Postcode

County / Region	Middlesex	Country	United Kingdom
-----------------	-----------	---------	----------------

†Nationality		†Business occupation	
--------------	--	----------------------	--

† Other directorships (additional space overleaf)

Consent signature  Date 24/7/05

A director, secretary etc must sign the form below.

Signed  Date 29/07/2005

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.

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

Jon Bolton, Ground Floor West	
900 Pavilion Drive, Northampton Business Park	
Northampton NN4 7RG	Tel
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**



A32
COMPANIES HOUSE

Form April 2002
CHAD 16/07/2002

Company Number 2250123

† 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.