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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 2571241

Company Name in full HUMBER POWER LIMITED

Date of appointment Day Month Year 2 5 0 5 2 0 0 1 †Date of Birth Day Month Year 1 5 0 7 1 9 6 2

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 MS *Honours etc

Notes on completion
appear on reverse.

Forename(s) JILLIAN ELIZABETH

Surname GALLANT

Previous Forename(s) N/A Previous Surname(s) N/A

Usual residential address HOLLGATE HOUSE
3 THORN BARN CLOSE, MAIN ROAD

Post town THORNGUMBALD, HULL Postcode HU12 9LU

County / Region EAST YORKSHIRE Country UNITED KINGDOM

†Nationality BRITISH †Business occupation FINANCE MANAGER

†Other directorships (additional space overleaf) consent to act as ~~secretary~~ ~~director~~ / secretary of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature *J Gallant* Date 5/7/01

A director, secretary etc must sign the form below.

Signed *J Gallant* Date 5.7.01

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative secretary~~ / ~~company manager~~ / ~~technician~~)

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.

JILLIAN GALLANT
SOUTH HUMBER BANK POWER STATION, SOUTH MARSH ROAD,
STALLINGBOROUGH, NORTH EAST LINCOLNSHIRE

DN41 8BZ Tel 01469 577236
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**



A06 *A121157P* 0686
COMPANIES HOUSE 25/10/01

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 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.