



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

02579333

Company Name in full

MIDLANDS POWER (TPL) LIMITED

Date of
appointment

Day Month Year
2 6 0 4 2 0 0 5

† Date of
Birth

Day Month Year
0 1 0 5 1 9 6 9

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GREGORY GLEB

Surname

BELONOGOFF

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

WEYCROFT COTTAGE, 78 PORTMORE PARK ROAD



Post town

WEYBRIDGE

Postcode

KT13 8HH

County / Region

SURREY

Country

ENGLAND

† Nationality

UNITED STATES

† Business occupation

INVESTMENT
MANAGEMENT

† Other directorships
(additional space overleaf)

TEESSIDE POWER LIMITED, TEESSIDE POWER

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

Consent signature

Date

4 May 2005

A director, secretary etc must sign the form below.

Signed

Date

6th May 2005

(** a director / ~~XX~~)

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

Hammonds

7 Devonshire Square, Cutlers Gardens, London EC2M 4YH

Ref: RDE/TEE.014-0003

Tel +44 (0) 870 839 0000

DX number 136546

DX exchange Bishopsgate 2

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**



Company Number

02579333

† Directors only.

† Other directorships

HOLDINGS 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.