



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

26 22 374

Company Name in full

THE ENERGY SAVING TRUST LTD



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 30 11 00 †Date of Birth Day Month Year 20 10 56

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

~~Mr~~

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PETER STEPHEN

Surname

HOFMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

GREENWISE, COMPTONS BROW LANE

Post town

HORSHAM

Postcode

RH13 6BX

County / Region

WEST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

SEABOARD ENERGY; SUSSEX INNOVATION CENTRE

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

Consent signature

Date

25/1/07

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25/1/07

** Please delete as appropriate

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

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.

MALCOLM TWIGGER ROSS, THE ENERGY SAVING TRUST, 21 DARTMOUTH STREET, LONDON, SW1H
Tel 020 7 654 2402
DX number DX exchange



A02 0795
COMPANIES HOUSE 19/07/01

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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.