



Companies House

for the world

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 2675504

Company Name in full Damhead Creek Limited

Date of
appointment

Day Month Year
2 2 1 2 2 0 0 3

†Date of
Birth

Day Month Year
2 1 0 3 1 9 4 3

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) Andrew John

Surname McLeod

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

MAIN STREET
Pear Tree Cottage, Thornton Le Moor

Post town

Northallerton

Postcode DL7 9EA

County / Region

North Yorkshire

Country England

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

A J McLeod

Date 10 / 1 / 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 7 / 1 / 2004

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 necessary on the
form.



A41
COMPANIES HOUSE

0729
16/03/04

A15
COMPANIES HOUSE

0525
05/03/04

A08
COMPANIES HOUSE

0472
04/02/04

Form April 2002

Stephen Crisp

Damhead Creek Power Station, Hoo St. Werburgh, Rochester, Kent

ME3 9TX

Tel 01634 257 600

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

Company Number

2675504

† Directors only.

† Other directorships

SEMBCORP UTILITIES TEESSIDE LTD N° 4636301

ENRDN TEESSIDE OPERATIONS LTD (IN ADMIN) N° 3647087

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.