



288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 2730695

Company Name in full Scarcroft Leasing (3) Limited

Date of appointment
Day Month Year
2 0 1 1 2 0 0 6

†Date of Birth
Day Month Year
1 7 1 2 1 9 7 3

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Penelope Anne

Surname

Sainsbury

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

Post town

Pear Tree Cottage Wortley

Wotton Under Edge

Postcode

GL12 7QP

County / Region

Gloucestershire

Country

England

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

P. Sainsbury

Date

20/11/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/11/2006

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

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

c/o Company Secretariat

Windmill Hill Business Park, Whitehill Way, Swindon, England, SN5 6PB

Tel 01793 892784

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
or LP - 4 Edinburgh 2

SATURDAY



A43

AB1ZXOIO

07/04/2007

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COMPANIES HOUSE

Form May 2004

Company Number

2730695

† Directors only

† Other directorships

Elegenix Limited

Innogy Technology Limited

National Power Innogy Limited

National Power Property Company Limited

National Wind Power Limited

NPOWERONE LIMITED

Regenesys Technologies Group Limited

Thorgen 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