



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2850031**

Company Name in full **Aquila Energy Trading Limited**

288a

APPOINTMENT of director or secretary

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

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
3	0	1	2	1	9
2	1	9	9	9	5
					8

Appointment as director

☒

as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Jeffrey

Surname

Michnowski

Previous Forename(s)

Previous Surname

Usual residential address

31 Dovehouse Street

London

Post town

Postcode **SW3 6JY**

County / Region

Country

† Nationality

USA

† Business occupation

Managing Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Jeffrey Michnowski

Date

26/1/00

A director, secretary etc must sign the form below.

Signed

PPM

Date

26/1/00

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

The Company Secretary
c/o Aquila Energy Limited
21 Tothill Street
London
SW1H 9LL



A22
COMPANIES HOUSE

0444
05/02/00

Form revised July 1998

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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**

2850031

† Directors only.

† Other directorships

Current Directorships for Mr Jeffrey Michnowski

Aquila Energy Europe Limited

Aquila Energy U.K. Holdings Limited

Brinefield Storage Limited

United Gas Power & Light Company 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.