

## 288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

**Appointment** 

appear on next page.

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

**Company Name in full** 

Notes on completion Appointment as director

NAME

## **APPOINTMENT of director or secretary**

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

2949541

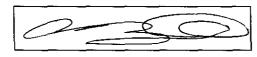
HUMBE	RLAND	LIMITED						_
Day	Month	Year			Day	Month	Year	
2   2	0 3	2 0 0 2	† Da	ate of Birth	2 6	0 6	1 9 4	8
Х	6	as secretary					oox. If appointme ark both boxes.	ent is
			* Hond	ours et	c			
MICH	AEL JOH	IN						
GARS'	TANG							
				reviou ame(s				
Mead	ow Cot	, 6 Nursery	Lane	Нор	was			
Nr T	amwort1	h		Pos	stcode	B78 3	AS	
Staf	fordsh	ire		C	ountry			
Brit	ish			ısines: upatioi		lth Sa vironme	fety & nt Manage	r
See	attach	ed schedule						
I conse	ent to act	as ** director /	secret	ary of	the abo	ve name	d company	

Consent signature

† Other directorships (additional space next page)

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed



etc must sign the form below.

**Date** 

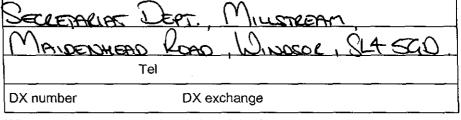
**Date** 

19/3/03

19/02/03

(\*\*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.



COMPANIES HOUSE

22/03/03

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	2949541	
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

Company Name in full

List of other	directorships
Schedule to	form 288a

2949541	
HUMBERLAND LIMITED	
MICHAEL JOHN GARSTANG	

Company Name	Resignation
BRITISH GAS POWER GENERATION LIMITED	
CENTRICA KL LIMITED	
CENTRICA PB LIMITED	
CENTRICA RESOURCES (ARMADA) LIMITED	
CENTRICA RESOURCES LIMITED	
EMPLOYMENT NTO	
HYDROCARBON RESOURCES LIMITED	}
INSTITUTION OF OCCUPATIONAL SAFETY AND HEALTH	07/11/2001
INSTITUTION OF OCCUPATIONAL SAFETY AND ABADIA	0//11/2001
	1
	ļ
	ì
	Į.
	•