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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3184309

Company Name in full WORKSTATE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 23 Month 04 Year 96  
†Date of Birth Day 26 Month 02 Year 49

### 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

\*Honours etc

Forename(s) PETER JOHN

Surname WINDSOR

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HAMPTON LODGE, SOUTH PARK DRIVE, GERRARDS CROSS,

Post town LONDON

Postcode SL9 8JJ

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

TEJO - ENERGIA SA

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 24<sup>th</sup> April 1996

A director, secretary etc must sign the form below.

Signed

Date 24<sup>th</sup> April 1996

\*\*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.

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

JORDAN & SONS LTD

20-22 BEDFORD ROW

LONDON WC1R 4LS

Ashurst Morris Crisp

Tel 0171 638 1111

DX number 639

DX exchange LONDON/CITY



KLO \*KVMFLL5R\* 1956  
COMPANIES HOUSE 30/04/96

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**

3184309

† Directors only.

† Other directorships

THE HUB POWER COMPANY LTD

TRANSPower 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 preceded 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.