

Please complete in typescript, or in bold black capitals.

288a

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

or particular (was to an accept)				
Company Number	3189155			
Company Name in full	GREEN ELECTRON LIMITED			
*F 2 8 8 A 0 1 8 * appoint	Day Month Year ate of the transfer of Day Month Year The property of Day Month Year Day Month Year Day Month Year Day Month Year			
Appointment Appointment as director				
form NAME × *Style / Title	Mr. *Honours etc			
Notes on completion appear on reverse. Forename(s)	JOHN LEWIS			
Surname	ROWLANDS			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	THE ELMS, 36 LUCAS LANE, ASHWELL			
Post town	BALDOCK Postcode SG7 5LN			
County / Region	HERTFORDSHIRE Country U.K.			
× †Nationality	BRITISH †Business occupation FINANCE DIRECTOR			
†Other directorships (additional space overleaf)	SIDNEY C. BANKS p.l.c.			
(additional space overleal)	I consent to act as ** director / secretary of the above named company			
✓ Consent signature* Voluntary details.	Jakon Bare 11 May 1998.			
† Directors only.	A director, secretary etc must sign the form below.			
Signed	11/201 Date 14/5/98			
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address,	MRS C BROWN, SOUTH WESTERN ELECTRICITY			
telephone number and, if available, a DX number and Exchange of	plc, 800 PARK AVENUE, AZTEC WEST,			
the person Companies House should contact if there is any query.	ALMONDSBURY, Tel 01454 452275			

DX number 35023

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

ALMONDSBURY

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

Form revised March 1995

COMPANIES HOUSE 16/05/98

	Company Number	3189155	
† Directors only.	[†] Other directorships	Banks Truck Centre Ltd	Anglian Straw Ltd
		Banks Poltons Ltd	Vogan & Co. Ltd
		Banks Agriculture Ltd	Wells Agriculture Ltd
		Gleadell Banks (Agricultu	re) Litel Sandy Security to
		Power Gasicfiers Int. Ltd.	Usborne Grain Lbd.

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.