



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3189155

Company Name in full Green Electron Limited



* F288AD40 *

Date of appointment Day 02 Month 02 Year 99 †Date of Birth Day 24 Month 02 Year 63

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s) VIVIANNE ANN

Surname HARRIS

Previous Forename(s)

Previous Surname(s)

Usual residential address

127 NEW ROAD, STOKE GIFFORD

Post town

Postcode BS34 8TF

County / Region

BRISTOL

Country ENGLAND

†Nationality

BRITISH

†Business occupation

SUPPLY - SALES & MARKETING MANAGER

†Other directorships (additional space overleaf)

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

Consent signature

V. Harris

Date

3/2/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/2/99

(** 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.

MRS C J BROWN, SOUTH WESTERN ELECTRICITY PLC, 800 PARK AVENUE, AZTEC WEST,

ALMONDSBURY, BRISTOL, BS32 4SE

Tel 01454 452275

DX number 35023

DX exchange Almondsbury

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



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COMPANIES HOUSE 05/02/99

Company Number 3189155

† 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.