



Companies House

for the crown

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3294124**

Company Name in full **Dynergy Storage Limited**

Date of appointment
Day Month Year
21 03 2002

†Date of Birth
Day Month Year
04 06 1971

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

Mr

*Honours etc

Forename(s)

John Matthew

Surname

Boardman

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 Admiralty Way

Post town

Teddington

Postcode

TW1 10NL

County / Region

Middlesex

Country

UK

†Nationality

American

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Consent signature

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

John M Boardman

Date

3/27/02

A director, secretary etc must sign the form below.

Signed

Yehuda Cohen

Date

27/03/02

(**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.

**Yehuda Cohen, Dynergy House, 28 The
Quadrant, Richmond, Surrey**

TW9 1DN

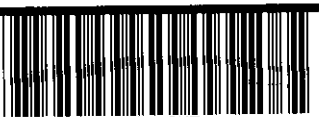
Tel 020 8403 1226

DX number

DX exchange

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



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COMPANIES HOUSE

COMPANIES HOUSE

0881

13/04/02

03/04/02

Form revised July 1999

Company Number 3294124

† 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.