



COMPANIES HOUSE

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

3363593

Company Name in full

CHELSON MEADOW ENERGY LIMITED



\*F288A018\*

Date of appointment Day Month Year  
1 5 97

†Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary



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

NAME

\*Style / Title

N/A

\*Honours etc

N/A

Notes on completion  
appear on reverse.

Forename(s)

MARTIN

Surname

CRAIG

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

6 BURLINGTON ROAD

Post town

LONDON

Postcode

N10 1NJ

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

M. Craig

Date

1.5.97.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. C. E.

Date

1.5.97.

pp Temples (Nominees) Ltd

\*\* Please delete as appropriate

(\*\*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.

MARTIN CRAIG, CLP  
20-22 QUEEN ST, MAYFAIR LONDON  
W1X 7PQ Tel 0171-493-0297  
DX number DX exchange



A17 \*A70XGX4V\* 415  
COMPANIES HOUSE 05/07/97

Form revised March 1995

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**

† 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 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.