



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 04 03 57

**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

N/A

\*Honours etc

N/A

Forename(s)

DAVID HENRY

Surname

FITZGERBERT

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

12 GORDON PLACE

Post town

LONDON

Postcode

W8 4DJ

County / Region

Country

ENGLAND

†Nationality

IRISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*[Signature]*

Date

1.5.97.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

pp Temples(Prof.Services)Ltd

Date

1.5.97.

\*\* 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 7PJ

Tel 0171-493-0297

DX number

DX exchange



A17 \*A70XIX4X\* 417  
COMPANIES HOUSE 05/07/97

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.

**David Henry FitzHerbert - List of Directorships**

1. Hambros Bank Limited
2. Dyvell (Holdings) Ltd - Resigned 1\3\94
3. Dyvell Ltd - Resigned 1\3\94
4. Combined Landfill Projects Ltd
5. Broom Energy Ltd
6. Hamscan Ltd
7. Rowley Energy Ltd
8. Hambro Energy Investments Ltd
9. CLP Projects Ltd
10. Blackborough End Energy Ltd
11. Mountsorrel Energy Ltd
12. Mayton Wood Energy Ltd
13. Melrose Holdings Ltd (in liquidation)
14. Melrose Whittington Ltd (in liquidation)
15. United Mines Energy Ltd
16. CLP Services Ltd
17. Chelson Meadow Energy Ltd