



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3448770

Company Name in full

COSTLEY ENERGY LTD



\*F288A018\*

Date of appointment Day Month Year  
13 10 97

Date of Birth Day Month Year  
28 09 57

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

HARRY HUGH PATRICK

Surname

WYNDHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

50 STOCKWELL PARK CRESCENT

Post town

LONDON

Postcode

SW9 0DG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE LIST

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

Consent signature

*[Signature]*

Date

13/10/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*Mat Craig*

Date

13/10/97

\*\* 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.

MATTHEW CRAIG, CLP

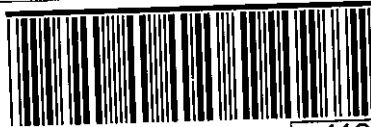
20-22 QUEEN ST, MATTHEW, LONDON

W1X 7RT

Tel 0171-629-2608

DX number

DX exchange



A39 \*AWJQF0SM\* 113  
COMPANIES HOUSE 01/11/97

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.

**Harry Hugh Patrick Wyndham - List of Directorships**

1. Combined Landfill Projects Ltd
2. Broom Energy Ltd
3. Rowley Energy Ltd
4. CLP Projects Ltd
5. Blackborough End Energy Ltd
6. Mountsorrel Energy Ltd
7. Mayton Wood Energy Ltd
8. United Mines Energy Ltd
9. CLP Services Ltd
10. Chelson Meadow Energy Ltd