



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

3466 087

Company Name in full

BELLHOUSE ENERGY LTD



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
14 11 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.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

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

14.11.97.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]
Temples(Prof.Services)Ltd

Date

14.11.97.

** 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.

MARTIN CRAIG, CLP, 20-22 QUEEN ST MAYFAIR, LONDON W1X 7PS
Tel 0171-629-2668

DX number

DX exchange



A31 *A4S4219M* 569
COMPANIES HOUSE 18/11/97

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 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.

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
11. Costessey Energy Ltd
12. CLP Projects 2 Ltd
13. Bellhouse Energy Ltd
14. Whinney Hill Energy Ltd