



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

3466087

Company Name in full

BELLHOUSE ENERGY LTD



\*F288A018\*

Date of appointment Day Month Year  
17 11 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.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID HENRY

Surname

FITZHERBERT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

12 GORDON PLACE

Post town

LONDON

Postcode

W8 4DT

County / Region

Country

ENGLAND

†Nationality

IRISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

SEE LIST

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

Consent signature

Date

17/11/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17/11/97

\*\* 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 MARTIN LONDON W1X 7PU

Tel 0171-629-2668

DX number

DX exchange



A25 \*ABS421HY\* 293  
COMPANIES HOUSE 26/11/97

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 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 (liquidated)
14. Melrose Whittington Ltd ( liquidated)
15. United Mines Energy Ltd
16. CLP Services Ltd
17. Chelson Meadow Energy Ltd
18. Costessey Energy Ltd
19. CLP Projects 2 Ltd
20. Bellhouse Energy Ltd
21. Whinney Hill Energy Ltd