

**OYEZ**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 3466084

F288AC10 Company Name in full

Whinney Hill Energy Limited

F288AC10**Appointment
Form**Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	03	06	99				
Appointment as director	<input type="checkbox"/>		as secretary	<input checked="" type="checkbox"/>			
NAME	*Style / Title		MR		*Honours etc.		
	Forename(s)		DAVID HENRY				
	Surname		FITZHERBERT				
	Previous Forename(s)				Previous Surname(s)		
Usual residential address	12 GORDON PLACE						
	Post town		LONDON		Postcode		W8 4DJ
	County / Region				Country		
	† Nationality				† Business occupation		
† Other directorships (additional space overleaf)							

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

Consent signature

Date 3/6/99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 3/6/99

(†† 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.

Gouldens	
22 Tudor Street, London,	
EC4Y OJJ	Tel 0171 583 7777
DX number 67	DX exchange London/Chancery

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

3466084

†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 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.