



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3486588

Company Name in full SLOUGH DOMESTIC ELECTRICITY LIMITED

Date of appointment Day Month Year 2 2 1 1 2 0 0 1 † Date of Birth Day Month Year 2 9 0 5 1 9 6 1

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

DR

\*Honours etc

Notes on completion appear on reverse.

Forename(s) ANDREW RODERICK

Surname ELLIS

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

1 Russet Way, North Holmwood

Post town

Dorking

Postcode

RH5 4TP

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Please see attached list

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

Consent signature

*John*

Date

22/11/01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*G.R. Power*

Date

23.11.01

(\*\*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

R J M Green, Assistant Company Secretary

Slough Estates plc. 234 Bath Road

Slough SL1 4EE

Tel 01753 537171

DX number

DX exchange



A35 \*AXT0P683\* 0188  
COMPANIES HOUSE 01/12/01

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

JFL0009A / Rev 5.6 10/99

**SLOUGH DOMESTIC ELECTRICITY LIMITED**

**Form 288a - Dr Andrew Roderick Ellis**

**Other directorships:**

Fibre Fuel Limited  
Power From Waste Limited  
Fibre Power (Slough) Limited  
Energy From Waste Kesteven Limited  
Slough Energy Supplies Limited  
Slough Electricity Contracts Limited  
Slough Utility Services Limited  
Slough Heat & Power Limited

**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.