

Please complete in typescript, or in bold black capitals.

CHWP000

LD2

Form April 2002

**COMPANIES HOUSE** 

0184

07/01/04

## 288a

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

CHWPUUU															
	Company Nu	ımber	361855	59											
Company Name in full			DRAX OUSE LIMITED												
			Day	Mont	th	Year	•	†Dat	o of [	Day	<u> </u>	/lonth		Year	- 
		Date of ntment	2 2	1 2	2 2	0 0	3 3	Birt		2	1 (	7	1	9 4	3
	Appointment as	director	~			as se	cretary		Please as a din	mark th ector ar	e app nd sec	ropriate retary m	box. If ark bo	appoint th boxes	ment is s.
	NAME *Styl	e / Title						*Hono	urs etc						
Notes on completion appear on reverse.	Forer	ame(s)	Patrick Michael												
	Sı	ırname	Grasby												
	P Foren	Previous Surname(s)													
†† Tick this box if the address shown is a	<sup>††</sup> Usual resi a	dential ddress	Orchard House, Innhams Wood												
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Po	st town	Crowbrough Posto							ode	TN	3 1TE			
	County /	Region	East S	East Sussex Cou					Cou	untry England					
	† <sub>Na</sub>	tionality	British †Business occupati						ion Director						
	†Other direc	†Other directorships		See overleaf											
(additional space overleaf)			I consent to act as ** director / secretary of the above named company												
* Voluntary details. † Directors only. **Delete as appropriate  Signed			W	<b>/</b> ~		~	•	Da	te	24	4/12	<u> o</u> :	3 .	• .	
		A director, secretary etc must sign the form below.													
		Signed		top	adbr	1			Da	ite		22	12	03	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)													
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			Angel	a Padl	bury										
			Drax Power Station, PO Box 3, Selby												
			N. Yorkshire, YO8 8PQ Tel 01757 612429												
public record		DX number DX exchange													
*L7XSKRJB*			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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	3618559						
† Directors only.	†Other directorships	Powerserve Support Limited						
		Strategic Dimensions-Technical Limited						
			•					

## 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.