



Companies House

— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3664148

Company Name in full

THE ENERGY SERVICES COMPANY
(G.B.) LIMITEDDate of
appointmentDay Month Year
03 12 2004†Date of
BirthDay Month Year
1 0 07 19 51**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PENELOPE JANE

Surname

RODRIGUES

Previous
Forename(s)Previous
Surname(s)

(Née) BEECH

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address☐

Post town

TANHOUSE FARM, GREEN LANE,

STUDLEY

Postcode

B80 7HD

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

P. J. Rodrigues

Date

3rd December 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3 Dec 2004

You do not have to give any contact
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
public record..

DIRECTOR

(I am director / secretary / manager / receiver / liquidator / administrator / receiver and manager / receiver and liquidator)

MRS P. J. RODRIGUES

Tel 01527 400422 (6)

DX number

DX exchange



A53

WATE7T160W

0734

COMPANIES HOUSE

18/12/04

Form April 2002

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