



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

3679712

Company Name in full

SPI AUSTRALIA (LP) NO 2 LIMITED

Date of  
appointment

Day Month Year  
2 8 0 4 2 0 0 8

†Date of  
Birth

Day Month Year

### Appointment form

Appointment as director

as secretary

☒

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME

\*Style / Title

\*Honours etc

Forename(s)

AMANDA LYDIA

Surname

STREET

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

71 BAIRD STREET

EAST BRIGHTON

Postcode

3187

County / Region

VICTORIA

Country

AUSTRALIA

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

SEE ATTACHMENT A

Date

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*gjl Amicin*

Date

24.9.08

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Tel

DX number

DX exchange

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  
or LP - 4 Edinburgh 2



A23

COMPANIES HOUSE

87

MONDAY

20/09/08

**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

## ATTACHMENT A

I certify this document to be a true and  
exact copy of the original document  
which I have sighted this 24th.....  
day of September 2008.....  
Signed *gll simkiss*.....

71 BAIRD STREET  
EAST BRIGHTON VIC 3187

23 April 2008

RENEE VIEVE HERSCHELL SIMKISS

2 Southbank Blvd, Southbank Vic 3006

An Australian Legal Practitioner

(in accordance with the Legal Profession Act 2004)

The Directors  
SPI PowerNet Pty Ltd  
SPI Australia Finance Pty Ltd  
SPI Networks Pty Ltd  
SPI Networks (Gas) Pty Ltd  
SPI Electricity Pty Ltd  
SPI Electricity and Gas Australia Holdings Pty Ltd  
SPI Australia Holdings (AGP) Pty Ltd  
SPI Australia Group Pty Ltd  
Data and Measurement Solutions Pty Ltd  
SPI Victoria Networks Pty Ltd  
SPI (No 12) Pty Ltd  
SPI (No 9) Pty Ltd  
SPI (No 8) Pty Ltd  
SPI Australia (LP) No 1 Ltd  
SPI Australia (LP) No 2 Ltd  
(the Companies)  
Level 31  
2 Southbank Blvd  
SOUTHBANK VIC 3006

Dear Sirs,

### Consent to Act as Secretary of the Companies

I, AMANDA LYDIA STREET, hereby consent to act as company secretary of each of the above companies as and from the date that my appointment is approved by the Directors. I provide the following personal details in accordance with section 205B of the *Corporations Act 2001* (Cth) -

<b>Given Names:</b>	Amanda Lydia
<b>Family Name:</b>	Street
<b>Former Names:</b>	N/A
<b>Date of Birth:</b>	17 August 1976
<b>Place of Birth:</b>	Melbourne, Australia
<b>Address:</b>	71 Baird Street, East Brighton 3187