



SECRETARIAT

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))

CHFP029

Company Number 3696615

Company Name in full Innogy Market Solutions Limited

Appointment form

Date of appointment
Day Month Year
0 6 0 9 2 0 0 1

†Date of Birth
Day Month Year
1 3 0 6 1 9 6 8

Appointment as director

X

as secretary

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

NAME

Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

DEREK JOHN

Surname

PEACH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 CUTTLE LANE

Post town

BIDDESTONE

Postcode

SN14 7DA

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

13/11/01.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/11/2007

(** 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.

C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE,

SN5 6PB

Tel 01793 892784

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



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COMPANIES HOUSE

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29/11/01

