

Please complete in typescript,

## 288a

## **APPOINTMENT** of director or secretary

or in bold black capitals		(1401		esignatio of particu						ang	е		
CHFP029		ſ <del></del>		———	iiai 5 (t	136 F C	<i>71111</i> 2	000)	,				
, <b>,</b>			3696615										
			Innogy Market Solutions Limited										
	Date of		Month	T		Date of	Day	Month		Year	2 0		
Appointm form	ent Appointment as director		0 9	2 0 0 1	<u>'</u> '	Birth Please as a di	mark the rector and	0 6 appropriat	e box. mark	9 ( If appo	intment is		
Notes on comple		MR				*Honou	ırs etc	:					
appear on revers	e. Forename(s)	DERE	K JOHN										
	Surname	PEACH	Н		<del> ,</del>								
	Previous Forename(s)		Previous Surname(s)										
Usual residential address			TTLE LAN	NE									
	Post town	DIDDE	STONE			   Po	stcode	SN14 7	7DA				
	County / Region	WILTS	HIRE			c	ountry	ENGLA	AND				
†Nationality †Other directorships (additional space overleaf)			BRITISH †Business occ					n DIRECTOR					
				at a a ** dim ata		£ 4b.			-l				
	Consent signature		ent to a	ct as ** directo	or / sectal		Date	27	11/e	ارد مار	<u>y</u>		
* Voluntary details. † Directors only. **Delete as approp	riate Signed		ctor, se	ecretary etc n	nust sigr		ո belo Date	w. 27/	aj	208	7		
		(** a diss	ctor/secre	etary / administrator /	/ administration	receiver /	receiver m	anager / r	eceive	t)			
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.			MPANY SE	CRETARIAT, WINDM	MILL HILL BUS	SINESS PARI	(, WHITEH	ILL WAY, S	SWIND	ON, WIL	TSHIRE,		
					Tel	01793 89	2784						
		DX n	umber	DX exchange									

A36 COMPANIES HOUSE

0660 29/11/01 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

for companies registered in Scotland DX 235 Edinburgh

	<b>Company Number</b>	3696615
† 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 director	rships.	
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		
<ul> <li>a parent company which making the return, or</li> </ul>	wholly owned the company	
- another wholly owned si company.	ubsidiary of the same parent	

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