



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 3696638

Company Name in full Energy Direct Limited

### Appointment form

Date of appointment  
Day Month Year  
3 0 0 7 2 0 0 1

†Date of Birth  
Day Month Year  
2 7 0 2 1 9 5 5

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

MRS

\*Honours etc

Forename(s) LYNNE

Surname BOSS

Previous  
Forename(s)

Previous  
Surname(s) TURNBULL

Usual residential  
address 47 CARMAN CLOSE, STRATONE VILLAGE

Post town SWINDON

Postcode SN3 4XU

County / Region WILTSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation ADMINISTRATOR

†Other directorships  
(additional space overleaf)

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

Consent signature

L. Boss

Date

30.7.01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31.7.01

(\*\* 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

per

DX exchange

You have completed and signed the form please send it to the  
r of Companies at:

ies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

panies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A06  
COMPANIES HOUSE

0605  
03/08/01

**3696638**

† Other directorships

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.

- 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

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.

[illegible]