



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

Notes on completion
appear on reverse.

Date of appointment Day Month Year 0 1 1 2 2 0 0 1 †Date of Birth Day Month Year 1 6 0 6 1 9 6 1
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALAN

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

STONEFORD HOUSE, 2 DAYS COURT, CRUDWELL

Post town

MALMESBURY

Postcode

SN16 9HG

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ASSIST COMPANY
SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

7-1-02

Signed

Date

7-1-02

A director, secretary etc must sign the form below.

(** 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, INNOGY HOLDINGS PLC, 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

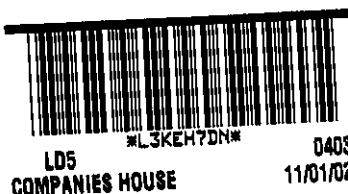
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



LD5
COMPANIES HOUSE

0403
11/01/02

Company Number 3696638

† Directors only.

† Other directorships

COGEN HOLDINGS LIMITED

DAGENHAM AND BARKING MANAGEMENT LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.