



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 3696638

Company Name in full Energy Direct Limited

Date of appointment  
Day Month Year  
1 2 0 8 2 0 0 5

†Date of Birth  
Day Month Year  
1 1 0 2 1 9 6 0

**Appointment form**

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

Notes on completion appear on reverse.

Forename(s)

Michael

Surname

Bowden

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

Appledene, 3 Leaze Road, Marlborough

Post town

Postcode SN8 1JU

County / Region

Wiltshire

Country England

†Nationality

British

†Business occupation

Company Secretary

†Other directorships (additional space overleaf)

See attached list

**Consent signature**

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

Date

12.8.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Date

12/8/05

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 visible to searchers of the public record..

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

c/o Company Secretariat

Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB

Tel 01793 892784

DX number

DX exchange

Companies House receipt date barcode



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

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† Directors only.

† Other directorships

Association of Electricity Producers

Elegenix Limited

Npower Cogen Energy Limited

Npower Cogen Limited

Npower Commercial Gas Limited

Npower Communications Limited

Npower Customer Services Limited

Npower Direct Limited

Npower Energy Sales Limited

Npower Financial Services Limited

Npower Gas Limited

Npower Limited

Npower Northern Limited

RWE Npower Holdings plc

RWE Npower plc

Virtutel Limited

Yorkshire Energy Limited

Homepower Retail Limited, resigned on 02/10/2002

Poolit Limited, resigned on 14/08/2000

Poolserco Limited, resigned on 14/08/2000

**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.

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† Directors only.

† Other directorships

Regenesys Technologies Group Limited, resigned on 28/06/2004

The Move Factory Limited, resigned on 21/01/2004

Yorkshire Electricity Group plc, resigned on 21/09/2001

Yorkshire Holdings plc, resigned on 21/09/2001

Yorkshire Power Group Limited, resigned on 21/09/2001

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