

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or

Please complete in typescript
or in bold black capitals.

or in bold black capital	s.	cnange of particulars (use	Form 288c))	
CHFP055	Company Number	3750288		
Co	ompany Name in full	LOUIS DREYFUS ELECTRICITY 8	k GAS LIMITED	
	5	Day Month Year	Day Month Year	
	Date of appointment	3 1 1 2 1 9 9 9 Birti	- -,	
_	Appointment as director	✓ as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
Appointment form	NAME Style? Tide		*Honours etc	
Notes on completion	Forename(s)	Andrew		
appear on reverse.	Surname	Connelly		
	Previous Forename(s)			
	Previous Surname			
	Usual residential	751 Forest Avenue 101 Long Lots Road		
	address	Rye Westpart		
	Post town	New York Connecticut	Postcode 10580 06280	
	County / Region		Country United States	
	† Nationality		pation Atterna a Law	
	† Other directorships	None		
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company		
	Consent Signature	Jana Mayanhe	Date 31: 12/99	
* Voluntary details.		A director, secretary etc must sign th	ne form below.	
† Directors only. ** Please delete as appropri	siate. Signed	(**a director / secretary / administrator / administrat	Date 31/12/99 ive receiver / receiver manager / receiver)	
Please give the name, address		(Insert Presentor Details Here)		

Form revised July 1998

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



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number	3750288
† 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 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.	