

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP010	Company Number	03899612			
Company Name in full		Good Energy Limited			
		Day Month Year Day Month Year			
Appointment form	Date of appointment	- 10.110.512.0.0.91'=~~~~10.7117.a11.a1.6.71			
Notes on completion appear on next page	Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME * Style / Title	Mr * Honours etc			
	Forename(s)	Jonathan George			
	Surname	Fairchild			
	Previous forename(s)				
	Usual residential address	13 Matford Hill, Monkton Park			
Post town County / Region † Nationality † Other directorships (additional space next page)		Chippenham Postcode SN15 3NX			
		Wiltshire Country United Kingdom			
		† Business occupation			
		I consent to act as ** director/ secretary of the above named company			
Consent signature		Date 5/4/09			
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.			
** Please delete as a	appropriate Signed	8 Mystes Date 6/4/09			
		(**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 available.		Osborne Clarke, 2 Temple Back East, Temple Quay,			
		Bristol, BS1 6EG, England			
		Tel			
+MVRSDAY		DX number 7818 DX exchange Bristol			
		When you have completed and signed the form please send it to the Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

VG/20608

THU THURSDAY

A56

30/04/2009

COMPANIES HOUSE

09/04/2009

COMPANIES HOUSE

247

,	Company Number	03899612	
† 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.