

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

3922833

Company Name in full

UTILYX LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day				Month				Year				† Date of Birth			
0	1	0	1	2	0	0	4	1	5	0	5	1	9	5	6

X

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)

PETER RICHARD

Surname

IBBETSON

Previous
forename(s)

Previous

surname(s)

**Usual residential
address**

ASHPOLES, 91 HIGH STREET

Post town

SHARNBROOK

Postcode

MK44 1PE

County / Region

BEDFORDSHIRE

Country

† Nationality

BRITISH

† Business
occupation

CONSULTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

21.1.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21.1.04

(**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.

BERG KAPROW LEWIS LLP, 35 BALLARDS LANE, LONDON,

N3 1XW

Tel

DX number 57284

DX exchange FINCHLEY 2

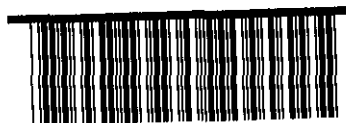
*** If you have completed and signed the form please send it to the
istrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ
panies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland

DX 235 Edinburgh



A14
COMPANIES HOUSE
0567
14/02/04

Company Number

3922833

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

3922833

Company Name in full

UTILYX LIMITED

Name

PETER RICHARD IBBETSON

Company Name	Resignation
FARMING AND AGRICULTURAL FINANCE LIMITED	
NATWEST COMMERCIAL SERVICES LIMITED	18/01/2001
RBS PENSION TRUSTEE LIMITED	
THE LOCAL INVESTMENT FUND LIMITED	
THE ROYAL BANK OF SCOTLAND COMMERCIAL SERVICES LIMITED	06/11/2002