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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3936280

Company Name in full

PADDOCKPLACE LIMITED (NAME CHANGED TO GIGAJOULE LIMITED  
BY SPECIAL RESOLUTION DATED 26 JULY 2000)

Appointment  
form

Appointment as director

Day Month Year  
2 6 0 7 2 0 0 0

†Date of Birth Day Month Year  
24 02 1973

☒ 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)

BEVAN

Surname

JONES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

13 BROMPTON PARK CRESCENT

Post town

LONDON

Postcode

SW6 1SN

County / Region

Country

UK

†Nationality

SOUTH AFRICAN

Business occupation

DIRECTOR.

†Other directorships  
(additional space overleaf)

SPECTRON GLOBAL COAL LIMITED

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

Consent signature

*[Signature]* Date 27 July 2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]* Date 27 July 2000

(\*\* 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.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ  
CJF/NEW/NEW/TP Tel 020 7600 1000  
DX number DX No 606 DX exchange LONDON CJF/NEW/NEW/TP



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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

**Company Number**

3936280

† 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.