



**JORDANS**  
21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

# 288a

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

## Appointment of director or secretary

**Company Number**

4043701

**Company Name in full**

INNOCY COGEN LIMITED



\*F288AC40\*

Date of appointment Day Month Year  
31 07 2000

†Date of Birth Day Month Year  
29 08 1960

**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

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

AFSHAN

Surname

AHMED

Previous Forename(s)

Previous Surname(s)

AHMED

Usual residential address

7 BALLIOL ROAD, CANNERSHAM HEIGHTS

Post town

READING

Postcode

RG4 7DT

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

NIL

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

**Consent signature**

Date

31/7/2000

\* Voluntary details.

† Directors only.

**Signed**

Date

31-07-2000

\*\* Please delete as appropriate

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

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.

JORDANS LIMITED

21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange



A33  
COMPANIES HOUSE

0151  
09/08/00

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**

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† 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 and 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 surnames 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.