

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4068812

Company Name in full

MAWLAW 519 LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Signed

Consent signature

Day Month Year Day Month Year
3 0 1 0 2 0 0 0 † Date of Birth 2 8 0 6 1 9 4 6

X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

MICHAEL

GARDNER

Previous surname(s)

2 MARTON AVENUE

MIDDLESBOROUGH Postcode TS4 3SQ

CLEVELAND Country

BRITISH † Business occupation EXECUTIVE VP, REG & INDUSTRIAL BUS

None

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

Consent signature Date

A director, secretary etc must sign the form below.

Signed For and on behalf of MAWLAW SECRETARIES LTD Date 4.12.2000

(**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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel

DX number

DX exchange



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

4068812

† Directors only.

† Other directorships

PIP LIMITED

ICL C & P LIMITED

CETPASE

TEESSIDE POWER LTD (UNTIL 1998)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name 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 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 director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.