



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4222409

Company Name in full

CERES POWER LIMITED

Date of
appointment

Day Month Year
23 11 2001

†Date of
Birth

Day Month Year
15 01 1942

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

MR

*Honours etc

n/a

Notes on completion
appear on reverse.

Forename(s)

JOHN HUMPHREY

Surname

GUNN

Previous
Forename(s)

n/a

Previous
Surname(s)

n/a

Usual residential
address

23 EDWARDES SQUARE

Post town

LONDON

Postcode

W8 6HE

County / Region

—

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

VENTURE CAPITALIST

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date

19.11.01

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

6.12.01

(*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.

BIRD & BIRD (alt: J. GODFREY)

90 FETTER LANE

LONDON EC4 Tel 020 7405 6315

DX number

119

DX exchange

LONDON

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



A02
COMPANIES HOUSE

0450
07/12/01

Company Number

4222409

† 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.

**JOHN HUMPREY GUNN
DIRECTORSHIPS**

Residential Address: **23 Edwardes Square
London W8 6HE**

Date of Birth: **15th January 1942**

Occupation: **Company Director**

Updated: **10th August 2001**

Part 1 - Current Directorships

Company Number	Company Name	Nature of Business	Appointed
1981716	Barnham Broom Limited	Hotel/Leisure	13.02.86
3152034	CORAC	Engineering	03.07.00
3410333	Daveney Limited	Holding Company	08.09.97
3276547	DAT Enterprises Limited	Software Installer	05.05.00
4092198	Hiflux plc (formerly Alpinetech Limited)	Engineering	25.10.00
2714607	LBM Solutions Limited	Direct Marketing	01.06.00
3613619	Ludgate 181 plc	Investment Company	17.03.00
3254025	Miller Brazil (Marketing Consultants) Limited	Car Contract Hire	25.05.97
3329961	Scheidegg Limited	Pension Fund Management (SSAP)	07.03.97
2028597	Trilateral Group Limited	Holding Company	22.01.87
02774899	Turbo Genset Company Limited	Engineering	01.05.00
3318517	WAM Interactive (UK) Limited	Interactive Marketing	27.03.00
3012469	Wengen Limited	Consultancy	20.01.95
3918356	XPO Network Limited	Interactive Marketing	06.09.00

USA	California Wine Company Inc.	Vineyard	11.03.91
Canada	Sunblush Technologies Corporation	Packaging	12.04.01
Canada	Turbo Genset Inc	Engineering	01.05.00

Part 2 - Other Directorships During The Last Five Years+

Company Number	Company Name	Nature of Business	Appointed	Resigned
3212282	MEC International Limited	Consultants	15.01.97	10.08.01
3312155	California Wine Company (UK) Limited	Wine Distribution	04.02.97	Company Dissolved 10.07.01
275365	JD Participations Limited	Business Consultants	02.11.92	14.05.01
2485266	Christows Group Limited (formerly John Duncan & Company Limited)	Stockbrokers	14.07.93	14.05.01
3359425	Evolution Group (formerly EVC Christows Plc)	Stockbrokers	21.11.00	14.05.01
264396	Glenchewton Plc	Holding Company	26.08.93	19.01.01
3275321	West 175 Media	Cookery Programmes	20.04.99	4.12.00
SC144492	The St. Petersburg Corporation Limited	Property Company	24.12.93	1.9.98 Struck off
948967	Wood Brigdale Nisbet & Robinson	Advertising	20.8.86	11.8.98
2941333	Erisko Limited	Risk Assessor	28.11.94	29.4.98
2768509	The Forza Group Limited (formerly La Forza Ltd - now Fitness Holdings (Europe) Ltd)	Fitness Equipment	15.01.93	June 98
2836238	Forza Fitness Equipment Limited	Fitness Equipment	19.01.93	June 98
2386904	DG Corporation Limited	Fitness Equipment	23.12.93	June 98
Cayman Company	Garmex Petroleum Limited	Oil Explorer	01.12.95	19.03.98

2850016	Brown Rock Limited	Hotel and Restaurant Owner	14.10.93	25.02.98
556729	British & Commonwealth Holdings Plc	Holding Company	01.11.85	18.11.97
3257429	HBS Holdings plc	Facilities Management	15.10.96	31.10.97
	Cabledown Limited (formerly Highway Business Systems Ltd)		15.10.96	31.10.97
1411484	Midland & Scottish Resources plc	Oil Company	03.05.89	27.11.97
2510701	Pavilion Holdings Limited	Book Publishing	22.12.93	09.05.97
2929774	Finance Initiatives Ltd.	Financial Services	11.05.94	Dissolved 1996
2666322	Meadowcrofts Limited	Funeral Directors	23.01.93	Nov 96
1011870	Edgar Hamilton Group Limited	Finance Broker	23.01.87	07.11.96
2824306	Ultrasmart Systems (UK) Limited	Electronic Advertiser	12.08.93	July 96
2198795	Witlecraft Limited	Component Manufacturer	03.03.93	16.02.96
2619241	Hodgson & Partners Limited	Consultancy	01.07.91	Dissolved 1995
2549925	Le Traiteur Francais (Catering) Limited	Catering	17.12.90	Dissolved 1995
2823224	Satinbridge Limited	Amusement Arcades	28.07.93	20.07.95
2839732	Warrantech Europe Plc (formerly Home Guarantee Corporation Plc)	Guarantee Services	17.03.95	14.07.95
2238415	South Bank Board Ltd	Charity	06.12.89	19.01.95
2870926	Trafford Carpets (Bradford) Limited	Carpet Manufacturer	30.12.93	24.11.94

2791848	Trafford Carpets (Manchester) Limited	Carpet Manufacturer	29.03.93	24.11.94
2717142	Full Support Limited	Financial Services	30.07.92	26.07.94
2669962	Jaygate Homes Plc (formerly Jaygate Limited)	Property Developer	01.10.91	22.07.94
FC14285	Kaines Corporation Limited	Commodity Company	06.11.87	21.06.94
FC14286	Kaines Holdings Limited	Commodity Company	06.11.87	21.06.94
FC13313	Kaines (UK) Limited	Commodity Company	07.01.86	21.06.94
1992198	Kaines Forfaiting Limited	Commodity Company	02.07.86	01.03.94