

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

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

**Appointment
Form**

Notes on completion
appear on reverse.

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

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

PROFESSOR

*Honours etc.

Forename(s)

BRIAN CHARLES HILTON

Surname

STEELE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

SHIPTON LEE, HEATHWAY

Post town

EAST HORSLEY

Postcode

KT24 5ET

County / Region

SURREY

Country

UK

† Nationality

UK

† Business occupation

COLLEGE PROFESSOR

† Other directorships
(additional space overleaf)

—

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

Consent signature

B. Steele

Date

13. 6. 01

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19. 06. 01.

(†† ~~director~~/secretary/~~administrator~~/administrative receiver/receiver manager/receiver)

JAMES GORDEE

BIRD & BIRD

LONDON

Tel 0207 415 6000

DX number DX 119

DX exchange LONDON

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.



A25
COMPANIES HOUSE

0748
27/08/01

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 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 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.