



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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 LTD

Date of
appointment

Day Month Year
14 06 2001

†Date of
Birth

Day Month Year
03 05 1960

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

DR.

*Honours etc

Forename(s)

NIGEL PETER

Surname

BRANDON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

60 YORK RD

Post town

SUTTON

Postcode

SM2 6HS

County / Region

SURREY

Country

UK

†Nationality

UK

†Business occupation

LECTURER.

†Other directorships
(additional space overleaf)

Consent signature

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

N Brandon

Date

13.6.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director secretary etc must sign the form below.

Signed

[Signature]

Date

19.06.01

(**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.



A25
COMPANIES HOUSE

0749
27/06/01

Form revised July 1998

JAMES GODBEE	
BIRD & BIRD	
LONDON	Tel 0207 4156000
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

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.