

Oyez

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

288a

2

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

Company Number 04236804

Company Name in full RWE TRADING DIRECT LIMITED

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

Appointment form

Appointment as director

X

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

MR

*Honours etc.

Forename(s)

JEAN CLAUDE

Surname

MAROUBY

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

†† Usual residential address

35 FAIRFAX ROAD

Post town

LONDON

Postcode

W4 1EN

County / Region

Country

ENGLAND

† Nationality

FRENCH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

10/Novauh

Date

22/11/02

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

J. L. O...

Date

(**a director/Secretary/Administrator/administrative receiver/receiver manager/receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

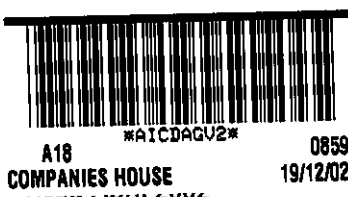
Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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



**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : JEAN CLAUDE MAROUBY
Nationality : FRENCH
Latest Address : 35 FAIRFAX ROAD
LONDON
Postcode : W4 1EN

Date of Birth: 18/10/1949
Company Appointments : Current : 10

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: 12/09/2000
Occupation : DIRECTOR
Company Number: 01382270
Company Name: COFATHEC HEATSAVE LIMITED
Active

DIRECTOR Appointed: 21/10/2000
Occupation : DIRECTOR
Company Number: 02706333
Company Name: GAZ DE FRANCE ESS (UK) LTD
Active

DIRECTOR Appointed: 12/09/2000
Occupation : COMPANY DIRECTOR
Company Number: 03687975
Company Name: COFATHEC UK LIMITED
Active

DIRECTOR Appointed: 25/07/2000
Occupation : DIRECTOR
Company Number: 03386464
Company Name: GDF BRITAIN LIMITED
Active

DIRECTOR Appointed: 31/07/2000
Occupation : MANAGING DIRECTOR
Company Number: 03430228

Company Name: E. F. OIL AND GAS LIMITED
Active

DIRECTOR Appointed: 11/12/2001
Occupation : MANAGING DIRECTOR
Company Number: FC023605
Company Name: GAZ DE FRANCE EXPLORATION UNITED
KINGDOM B.V.
Active

DIRECTOR Appointed: 28/12/2001
Occupation : DIRECTOR
Company Number: 03654847
Company Name: GDF INVESTMENT NETHERLANDS LIMITED
Active

DIRECTOR Appointed: 28/12/2001
Occupation : DIRECTOR
Company Number: 03658459
Company Name: INVESTMENT GAS HOLLAND LIMITED
Active

DIRECTOR Appointed: 15/01/2002
Occupation : MANAGING DIRECTOR GDF BRITAIN
Company Number: 04267538
Company Name: GASELYS UK LIMITED
Active

DIRECTOR Appointed: 22/05/2002
Occupation : MANAGING DIRECTOR
Company Number: 01483021
Company Name: GAZ DE FRANCE BRITAIN E&P LIMITED
Active

This screen does not include appointments with LLP's.