



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

04712921

Company Name in full

ZEPHYR INVESTMENTS LIMITED

### 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

Notes on completion  
appear on reverse

Forename(s)

GEOFFREY SCOTT

Surname

CHATAS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

7150 GREENSWARD ROAD

Post town

NEW ALBANY

Postcode

43054

County / Region

OHIO

Country

USA

† Nationality

AMERICAN

† Business occupation

EXECUTIVE

† Other directorships  
(additional space overleaf)

See over

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

Consent signature

*Pm S O*

Date 7/6/2007

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*A. Bainebury*

Date 7/6/2007

(\* 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.

Allen & Overy LLP  
One Bishops Square  
London E1 6AO

SDH/85928-00002

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, 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

WEDNESDAY



A50

\*AF8IAQR6\*

27/06/2007

448

COMPANIES HOUSE

**Company Number** 04712921

† Directors only

† Other directorships

AEP RESOURCES LIMITED

AEP ENERGY SERVICES LIMITED

AEP ENERGY SERVICES UK GENERATION LIMITED

#### 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