



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4844678

Company Name in full ENERGY RETAIL ASSOCIATION LTD

288a

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

Date of appointment
Day Month Year
03 01 2006

Date of Birth
Day Month Year
25 10 1958

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

MR

*Honours etc

Forename(s)

IAN

Surname

PETERS

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

MILLSTREAM MAIDENHEAD ROAD

Post town

WINDSOR

Postcode

SL4 5GD

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

ENERGY
EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

19TH JAN
2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

22/01/2007

(**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
wish to inform Companies House to



DSR

D1Z1E6M8

24 01 07

#9

A10FMMHF

24/01/2007

COMPANIES HOUSE

658

ge

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
or LP - 4 Edinburgh 2

WED

Company Number

† 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

Ian Peters

Directorships Report

Person Details

Name: Ian Peters
 QuickRef: PETERS-I
 Occupation: Company Director
 Nationality: British
 Date of Birth: 25/10/1958

Addresses

Home	Work

Past Directorships

Company Name	O/S	Appointed	Resigned
Dyno Holdings Limited		30/09/2004	13/07/2005
Dyno Kil (Franchising) Limited		30/09/2004	13/07/2005
Dyno-Plumbing Limited		30/09/2004	13/07/2005
Dyno-Rod Developments Limited		30/09/2004	13/07/2005
Dyno-Rod Limited		30/09/2004	13/07/2005
Electricity Direct (UK) Limited		13/07/2005	19/10/2006
GF One Limited		04/03/2002	28/04/2004
GF Two Limited		04/03/2002	28/04/2004
Goldbrand Development Limited		14/10/2002	17/06/2004
GOLDFISH FINANCIAL SERVICES LIMITED		10/05/2002	30/09/2003
GOLDFISH GUIDE LIMITED		13/06/2002	30/09/2003
GOLDFISH GUIDES ON-LINE LIMITED		21/03/2002	30/09/2003
GOLDFISH INVESTMENTS LIMITED		13/06/2002	30/09/2003
Jannco 2 Limited	X	30/09/2004	25/10/2005
Jannco 2 Limited		30/09/2004	25/10/2005

External Directorships

Company Name	O/S	Appointed
Carers National Association		07/02/2004
Intelligent Environments Group Plc		08/03/2004

Past External Directorships

Company Name	O/S	Appointed	Resigned
FARMING AND AGRICULTURAL FINANCE LIMITED		01/01/1996	09/12/1997
THE LOCAL INVESTMENT FUND		29/11/1994	18/11/1999