



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals

CHWP000

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

Company Number

5159752

Company Name in full

BARRY HOWARD ENERGY LTD

Date of  
appointment

Day Month Year  
01 08 2007

†Date of  
Birth

Day Month Year  
13 04 1978

### 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)

ANDREW IAN

Surname

WHITMILL

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



Post town

RUSHOEN

Postcode

NN10 9AD

County / Region

NORTHANTS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

01/08/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

01/08/07

(\*\*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

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

FRIDAY



A03

\*A0UXTSDZ\*  
24/08/2007  
COMPANIES HOUSE

186

**Company Number**

† Directors only

† Other directorships

SEE ATTACHED LIST

**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

**Andrew Ian Whitmill**

<b>Company Name</b>	<b>Company No.</b>	<b>Appointed</b>
Barry Howard Homes (HB) Ltd	5735493	01/08/2007
Barry Howard Energy Ltd	5159752	01/08/2007
Barry Howard Homes (Eastern) Ltd	5328999	01/08/2007
Barry Howard Technology Ltd	5159756	01/08/2007
Barry Howard Car Parks Ltd	5161039	01/08/2007
Barry Howard Waste Management Ltd	5016840	01/08/2007
Barry Howard Group Plc	5000190	01/08/2007
Barry Howard Homes (THF) Ltd	4994662	01/08/2007
Barry Howard Homes (Midlands) Ltd	4543862	01/08/2007
Barry Howard Homes (Investments) Ltd	4543863	01/08/2007
Barry Howard (Developments) Ltd	5859742	01/08/2007
Barry Howard Homes Ltd	3425284	01/08/2007
Barry Howard (East Midlands) Ltd	5969900	01/08/2007