

CHFP140

288a

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

Company Number **5402305**

Company Name in full **V-Fuels Limited**

Date of appointment Day Month Year
2 05 2006

**Date of Birth Day Month Year
01 09 1964

Appointment form
Notes of completion appear on
reverse.

Appointment as
director ☒

Appointment as
secretary ☐

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

NAME

*Style/Title

Mr

*Honours etc

Forename(s) **Adam Leslie**

Surname **Simcock**

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

**248 Gosforth Crescent
Kyalami Estate**

Post town **Midrand**

Postcode

County/Region

Country

RSA

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

**Nationality

British

**Business
occupation

Director

**Other directorships
(additional space overleaf)

**Climate Change Corporation Limited, Aquamatrix Limited,
London & Scottish Holdings plc**

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

Consent signature

[Signature]

Date

01/06/06

A director, secretary etc must sign the form below.

Signed

[Signature]
**For Endeavour
Secretary Limited**

Date

5/6/06

(***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.

**THE ENDEAVOUR PARTNERSHIP LLP,
WESTMINSTER, ST. MARK'S COURT,
TEESDALE BUSINESS PARK, TEESSIDE, TS17 6QP**

Ref: **JPB1919-004**

Tel: **01642 610300**

DX number: **723015**

DX exchange: **STOCKTON ON TEES 10**

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 **DX235 Edinburgh or LP - 4 Edinburgh 2**



A42
COMPANIES HOUSE

121
06/06/2006

Company Number

5402305

**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.