

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apıtals.	of particulars (use Form 288c))										
CHWP000	Company Number	05567	550		·····							
Coi	UNITY POWER DISTRIBUTION LIMITED											
	Date of	Day	Month	Year	_	†Dat		Day 2 1 2	Month 0 , 6	1 1 .	Year 9 4 4	
· ·	appointment Appointment as director	20	0 4	as secret		Birt	Please r	mark the appropriate box if appointment is ector and secretary mark both boxes				
	NAME *Style / Title	MR				*Hono	urs etc					
Notes on completion appear on reverse	Forename(s)	RICHARD HOWARD										
	Surname	RIGG										
	Previous Forename(s)	Previous Surname(s)										
† Tick this box if the address shown is a service address for	†† Usual residential address	31 STATION ROAD, NASSINGTON										
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	PETERBOROUGH Posto						ode F	PE8 6QB			
	County / Region	CAMBRIDGESHIRE Cou						ntry [UNITED KINGDOM			
	†Nationality	BRITISH †Business occupation CONSUTLANT										
(a	Log + 1 Limited, Hawkshaws Limited, Fenland Archaeological Trust I consent to act as ** director /-secretary of the above named company											
						Dat						
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.										
	Signed		Lu	elels	<u>></u>		Dat	e 2	Zvel (كعربا	; o[
You do not have	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
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					Tel							
public record			DX number DX exchange								-	
SDAY	,	Registr	ar of Co	e complete mpanies a use, Crowi	.t	•		•			he Cardıff	



24/09/2008 A17 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2