



Companies House

Public Limited Company

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 05567550

Company Name in full UNITY POWER DISTRIBUTION LIMITED

Date of appointment Day Month Year 1 0 7 2 0 0 9  
†Date of Birth Day Month Year 2 6 0 2 1 9 5 8

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

\*Honours etc

Forename(s) JOHN

Surname ANTHONY

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

DURBAN

Postcode 50207

County / Region

KWAZULU NATAL 4001

Country

SOUTH AFRICA

†Nationality

SOUTH AFRICAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION SHEET

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

Consent signature

Date

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

Date

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Speechly Bircham LLP

6 New Street Square, London

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

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.



RM 19/12/2009 331  
COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY