

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 5871176

Company Name in full SCARBOROUGH POWER LIMITED

Date of appointment Day Month Year 04 08 2006
† Date of Birth Day Month Year 06 11 1971

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 Mrs *Honours etc.

Forename(s) Hannah Louise

Surname Lightfoot

Previous Forename(s) Previous Surname(s) Stewart

† 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 Northallerton Postcode DL6 2SQ

County / Region North Yorkshire Country England

† Nationality British † Business occupation Director of Operations

† Other directorships (additional space overleaf)

NEL POWER LIMITED, NEL RECRUITMENT LTD

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

Consent signature

Date 4.8.06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 4.8.06

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.

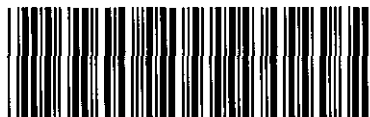
BOWER & BAILEY
39 SOUTH BAR
BANBURY
OXON OX16 9AE
TELEPHONE: 01295 265568

DX number 24214 DX exchange Banbury

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



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COMPANIES HOUSE