

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 05871176

Company Name in full SCARBOROUGH POWER LIMITED

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
1	6	01	2	0	08
			2	9	03
			1	9	47

Appointment form

Appointment as director

x

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)

David John Gellie

Surname

Bower

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

The Manor Farmhouse, Dunstan Road

Post town

Old Headington

Postcode

OX3 9BY

County / Region

Oxford

Country

Oxfordshire

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See attached

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

Consent signature

Date

9.06.2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

x

Date

31/03/08

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

BOWER & BAILEY
39 SOUTH BAR
BANBURY

OXON OX16 9AE

TELEPHONE 01295 205500

Tel

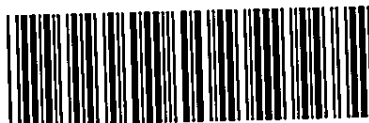
DX number 24214 DX exchange Banbury

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

SATURDAY



A37

AB4K21CO

12/07/2008

36

COMPANIES HOUSE

Company Number 05871176

†Directors only

†Other directorships

BB Newco Limited

See attached sheet

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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name DAVID JOHN GELLIE BOWER
Nationality BRITISH
Latest Address THE MANOR FARMHOUSE DUNSTAN ROAD
OLD HEADINGTON
OXFORD
Postcode OX3 9BY

Date of Birth 29/03/1947

Company Appointments Current 7

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation. Appointed: 31/10/1996
Company Number. SOLICITOR
Company Name: 03272265
CASTLE MEWS OXFORD RESIDENTS ASSOCIATION
LIMITED
Active

SECRETARY
Occupation. Appointed: 08/02/2007
Company Number. 04317259
Company Name. WASTEC LIMITED
Active

DIRECTOR
Occupation: Appointed 13/01/1995
Company Number. SOLICITOR
Company Name 02975767
BOWER MAPSON LIMITED
Active

DIRECTOR
Occupation. Appointed 31/10/1996
Company Number. SOLICITOR
Company Name 03272265
CASTLE MEWS OXFORD RESIDENTS ASSOCIATION
LIMITED
Active

DIRECTOR
Occupation. Appointed 01/03/2001
Company Number SOLICITOR
Company Name: 02894789
WASTE CONVERSION TECHNOLOGIES LIMITED
Active

DIRECTOR
Occupation Appointed 08/11/2001
Company Number: SOLICITOR
Company Name 04317259
WASTEC LIMITED
Active

DIRECTOR
Occupation: Appointed 29/08/2002
Company Number SOLICITOR
Company Name 03239410
THE OLD MILL LIMITED