

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

05888980

Company Name in full

Insource Energy Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
24 10 2006† Date of
BirthDay Month Year
1 5 0 4 1 9 5 9☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Thomas Auguste Read

Surname

Delay

Previous
forename(s)Previous
surname(s)Usual residential
address

14 Gerard Road, Barnes

Post town

London

Postcode

SW13 9RG

County / Region

Country

† Nationality

British

† Business
occupation

Chief Executive

† Other directorships
(additional space next page)

See attached schedule

Consent signature

Date

24.10.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
INSOURCE ENERGY LIMITED

Date

24.10.06

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

CSU @ Burges Salmon LLP, Narrow Quay House, Narrow

Quay, Bristol, BS14AH, UK

Tel

DX number 7829

DX exchange Bristol

A33
COMPANIES HOUSE217
27/10/2006

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

DX 235 Edinburgh

Company Number

05888980

† Directors only.

† Other directorships

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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.

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**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

05888980

Company Name in full

Insource Energy Limited

Name

Thomas Auguste Read Delay

| Company Name | Resignation |
|---|-------------|
| Carbon Trust Enterprises Limited | |
| Carbon Trust Fund Management Holdings Limited | |
| Carbon Trust Investments Limited | |
| The Carbon Trust | |