

'AHKGL4S8'

13/11/2008

COMPANIES HOUSE

129

Please complete in typescript, or in bold black capitals

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

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

or in bold black c	apitals	of particulars (use Form 288c))
CHWP000	Company Number	6236464
Company Name in full		A&G DOMESTIC ENERGY ASSESSORS LTD
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse	Date of appointment	0 9 0 9 2 0 0 8 Date of Birth 12 11 1755
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	mR . *Honours etc
	Forename(s)	GILES
	Surname	OATES
	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 OLD POST OFFICE
	Post town	RINGSHALL Postcode 19142HZ
	County / Region	SUFFOLK Country
	[†] Nationality	BRUTISH †Business occupation
†Other directorships (additional space overleaf) Consent signature		
		I consent to act as ** director / secretary of the above named company
* Voluntary details		96 Vato Date 10/11/08
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 0/11/08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
contact you if there is a query on the form. The contact information that you		
give will be visible to searchers of the		Tel
SDAY		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

1	Company Number	
† Directors only	[†] Other directorships	

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