

## Companies House

-- person wood --

Please complete in typescript,

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

288a

| or in bold black capitals.  |  | of particulars (use Form 288c))   |                        |                          |   |       |  |
|---|--|---|------------------------|--------------------------|---|-------|--|
| CHWP000   |  |   | <u>`</u>               | <del></del>              | ••  |       |  |
|   | Company Number   | 6547370   |                        |                          |   |       |  |
| Company Name in full  |  | NECTAR ENE  | RGY LI                 | מ                        |   |       |  |
|   |  |   |                        |                          |   |       |  |
|   | Date of  | Day Month Yea   |                        | Da<br>te of 🗔            | y Month   | Year  |  |
|   | appointment  | 0,20,620,0  | Bid                    | 1 )                      | 9081  | 980   |  |
| • •   | Appointment as director  | as se   | ecretary               |                          | the appropriate box in<br>and secretary mark bo |       |  |
| form  | NAME *Style / Title  | MR  | *Hono                  | urs etc                  |   |       |  |
| Notes on completior<br>appear on reverse  | Forename(s)  | MARK PATR   |                        |                          |   |       |  |
|   | Surname  | BEST  |                        |                          |   |       |  |
|   | Previous   |   | Pre                    | vious                    |   |       |  |
|   | Forename(s)  |   | Surnar                 | me(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 123B of the Companies Act 1985 | tt Usual residential address   | FLAT 14   | 158 VI                 | CTORIAL                  | RISE  |       |  |
|   | Post town  | London  |                        | Postcode                 | SW4 0   | hM    |  |
|   | County / Region  |   |                        | Country                  | UK  |       |  |
|   | †Nationality   | BAITISH   | †Business o            | ccupation                | Accountant                                      |       |  |
| †Other directorships<br>(additional space overleaf)   |  |   |                        |                          |   |       |  |
|   |  | I consent to act as ** dir  | ector / secreta        | ry of the abo            | ove named con                                   | npany |  |
|   | Consent signature  | MA  |                        | Date                     | 02/06/0   | 8.    |  |
| ' Voluntary details<br>† Directors only   |  | A director, secretary etc must sign the form below.   |                        |                          |   |       |  |
| **Delete as appropriate   | Signed   |   |                        | Date                     |   |       |  |
| Van da nat hava   | to give any contact  | (**a director / secretary / adminis   | trator / administrativ | L-<br>re receiver / rece | eiver manager / rece                            | ver)  |  |
| nformation in the   | box opposite but if you  |   |                        |                          |   |       |  |
|   | companies House to ere is a query on the   |   |                        |                          |   |       |  |
|   | the state of the s | Tel   |                        |                          |   |       |  |
|   |  | DX number DX exchange   |                        |                          |   |       |  |
| SALUKDA<br>*/   |  |   |                        |                          |   |       |  |
|   | (  | When you have completed and signed the form please send it to the Registrar of Companies at |                        |                          |   |       |  |
| A12 (   | 07/06/2008 34  | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff                              |                        |                          |   |       |  |

Form 10/03

**COMPANIES HOUSE** 

for companies registered in Scotland

for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

|                  | Company Number                   |  |
|------------------|----------------------------------|--|
| † Directors only | <sup>†</sup> 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

- dormán
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company