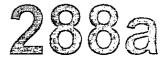


Please complete in typescript, or in bold black capitals.



or LP - 4 Edinburgh 2

## **APPOINTMENT of director or secretary**

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

| CHWP000   |   | or particulars (use rothi 2000))   |  |  |
|---|---|--|--|--|
| Company Number  |   | 06575223   |  |  |
| Company Name in full  |   | EGO NEW ENERGY LIMITED   |  |  |
|   |   | Day Month Year Day Month Year  |  |  |
|   | Date of appointment                           | 0 2 0 4 2 0 0 9 TDate of Birth   |  |  |
| 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.  The 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 | NAME *Style / Title                           | *Honours etc   |  |  |
|   | Forename(s)                                   | ASHGROVE SECRETARIES LIMITED   |  |  |
|   | Surname                                       |  |  |  |
|   | Previous<br>Forename(s)                       | Previous<br>Surname(s)   |  |  |
|   | <sup>™</sup> Usual residential address        | 5TH FLOOR, 86 JERMYN STREET  |  |  |
|   | Post town                                     | LONDON Postcode SWIY 6AW   |  |  |
|   | County / Region                               | Country UK   |  |  |
|   | <sup>†</sup> Nationality                      | †Business occupation   |  |  |
| †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. ***Delete as appropriate  Signed  |   |  |  |  |
|   |   | I consent to act as in director / secretary of the above named company  Date 20 05 09  |  |  |
|   |   | A director secretary etc must sign the form below.   |  |  |
|   |   | Date 20 05/09.   |  |  |
|   | to give any contact<br>ox opposite but if you | ("a director / secretary / administrator / administrative receiver / receiver manager / receiver)  |  |  |
| do, it will help Companies House to contact you if there is a query on the  |   | VERFIDES 5TH FLOOR, 86 JERMYN STREET   |  |  |
|   | information that you<br>to searchers of the   | LONDON SW1Y 6AW  |  |  |
| *AJTJUA1A*<br>A19 21/05/2009 300  |   | 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 DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |  |  |
| COMPA   | ANIES HOUSE                                   | for companies registered in Scotland DX 235 Edinburgh  |  |  |

N 186

|                   | Company Number                   | 06575223 |  |
|-------------------|----------------------------------|----------|--|
| T 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

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