



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6634389

Company Name in full

OSIRIS POWER LTD

Date of  
appointment

Day Month Year  
23 07 2008

†Date of  
Birth

Day Month Year  
05 05 1958

### 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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN NICHOLAS

Surname

ATKINSON

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

Post town

7 BLOOMSBURY COURT

Postcode

NE3 4LN

County / Region

TYNE & WEAR

Country

UK

†Nationality

BRITISH

†Business occupation

CO DIRECTOR

†Other directorships  
(additional space overleaf)

See over.

Consent signature

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

JOHN N. ATKINSON

Date

23/7/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23 July 2008

You do not have to give any contact  
information in the box opposite to this

(A director / secretary / administrator / administrative receiver / receiver manager / receiver)

THURSDAY  
TH  
F



A58 \*AOBPL2N8\* 149  
28/08/2008  
COMPANIES HOUSE  
A34 \*A28X51VI\* 261  
31/07/2008  
COMPANIES HOUSE

Tel

< 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  
or  
companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Company Number

6634389

†Directors only

†Other directorships

ARTEMIS VENTURES LTD

ARTEMIS PRINT LTD

COMTACIO LTD

ALTERNATIVE SOLUTIONS LTD.

#### 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