

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025			•	•	,,							
Company Number			06700292				_					
Company Name in full			NAVETAS ENERGY MANAGEMENT LIMITED									
			Day Month Year Day Month Year									
		Date of appointment	1 8 1	1 2101	0 8	t Da Birt	ite of	L				
Appointmen form	t Appointm	nent as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc									
Notes on completion	NAME	*Style / Title										
appear on reverse.		Forename(s)										
		Surname	SWARRATON PARTNERS DIRECTORS LIMITED (No:05946028)									
		Previous Forename(s)	Previous Surname(s)									
†† Tick this box if the address shown is a service address for	. Usu	` '	ASHFORD HO									
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	EXETER				Postcode EX1 3LH		i			
	C	County / Region	DEVON				Country U		UK		:	
	† Nationality				† Busines	ss oc	cupation					
	† Other directorships (additional space overleaf)		REVOLYMER LIMITED , THERAGENETICS LIMITED									
			consent to a	act as ** (director /)	EXXX	XXXX of th	ne a	above na	med o	compa	any
* Voluntary details. † Directors only.	Consent	t signature	Cofu	ngds l	Nuble	_	Date	8	lav	ા 201	07	
**Delete as appropri	ate		A director, secretary etc must sign the form below.									
		Signed	/5	, 			Date	0	70 Ja	~20	W.	7
			(** a director / sec	cretary / XXX	(00000X/)A	00000		XX	X /)@000@X	XXXXXX	XX/XX	3000 0
			Ashfords Solicitors Bull Wharf, Redcliff Street, Bristol, BS1 6QR									
			Tel 0117 3218000 DX number 151760									
			When you have Registrar of C	ve comple	ted and si		_			d it to	the	<u>.</u>

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A42 21/01/2009 COMPANIES HOUSE

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	06700292	
† 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

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