



Companies House

GOV.UK

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))

CHWP000

Company Number 06712014

Company Name in full UNITY POWER GENERATION LIMITED

Date of appointment Day Month Year 1 3 0 7 2 0 0 9
Date of Birth Day Month Year 2 6 0 2 1 9 5 8

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

*Honours etc

Forename(s)

JOHN

Surname

ANTHONY

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

73 MUSGRAVE ROAD

Post town

DURBAN

Postcode 50207

County / Region

KWAZULU NATAL 4001

Country

SOUTH AFRICA

†Nationality

SOUTH AFRICAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION SHEET

Consent signature

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

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
will be visible to searchers of the



RM

RW2D1FXF

19/12/2009

312

COMPANIES HOUSE

Speechly Bircham LLP

6 New Street Square, London

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY

CONTINUATION SHEET TO 288a – UNITY POWER GENERATION LIMITED (06712014)

John Anthony – Other directorships

Company	Company number
Central African Mining and Exploration Company PLC. – <i>Resigned 11/11/09</i>	04232247
Abraxus Investments PLC.	03790823
Abraxus Investments (UK) Ltd.	03668825
38 Cadogan Square Ltd.	03114344
Horizon Mineral Handling Ltd.	05346865
Centreclear Ltd.	04899634
Horizon Mining Ltd.	05346654
African Precious Metals Ltd.	05736627
Unity Power PLC.	05352542
Green Renewable Fuel Ltd.	05357071
Unity Mine Ltd.	03616432