



Companies House

For the public

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

SC220612

Company Name in full

Argent Renewable Energy Limited

Date of
appointment

Day Month Year
2 2 1 1 2 0 0 4

Date of
Birth

Day Month Year
2 7 0 4 1 9 5 9

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

David John

Surname

Gray

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

London

Postcode

W9 2PS

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Consent signature

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

Date

22.11.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

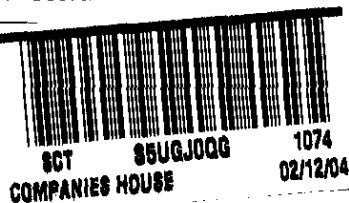
Signed

Date

22.11.04

(*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
give will be visible to searchers of the
public record..



Tel

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number SC220612

† 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

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

David John Gray Directorships

Company	Number
A H Taylor's Butchers' Hide, Skin, Fat & Wool Company Limited	121275
Argent By-Products Group Limited	266901
Argent By-Products Limited	694011
Argent Energy Ltd	SC220609
Argent Europe Limited	3270572
Argent Group Europe Limited	3407554
Argent Holdings Limited	3407545
Argent Rendering Limited	SC35022
Argent Services Limited	624276
Barker and Hird	2362609
Belwood Foods Limited	702437
Berryworld Holdings Limited	4378088
Berryworld Limited	2864233
Chetwynd Animal By-Products (1995) Limited	3015988
Commissary Limited	4074358
Daniel Kelso Limited	SC13365
David A Holdings (Catering Butchers) Limited	1519742
Daymay Limited	4969369
De Clermont & Donner Limited	345142
Donnelly Brothers Limited	SC015878
Fairfax Meadow Limited	368420
Fairfax Meadow Europe Limited	4770072
Frank Gysels Limited	SC29962
Globetorch Limited	5195439
John Moran Limited	SC90684
King & Price Seafood (Europe) Limited	1883238
Leeran Limited	4956189
Litton Limited	643982
Lewis & Sons (Overseas) Limited	1832202
Mullins (Dudley) Limited	160077
Orchard World Limited	2382285
Peninsular Proteins Limited	2362856
Peter Fairfax Limited	587405
Poupart Limited	310358
Poupart Produce Limited	00773833
Ronald McCulloch Limited	SC42339
S Litton Limited	266695
SK Meats Limited	SC68629
SML (Fellmongers) Limited	944508
Tendercut Meats Limited	2926627
Tendercut Properties Limited	1639652
The London Commissary Limited	4074142
The South Indian Export Company Limited	33948
Traiteur Limited	03789120
W C Hodgkinson (Cleland) Limited	SC39715
W D Mark & Sons Limited	225913
Westmoon Limited	5222840
William Forrest & Son (Paisley) Limited	SC009957