

**OYEZ**Please complete in
typescript, or in
bold black capitals.**288a****Appointment of Director or Secretary**

Company Number

2622 374.

Company
Name in full

THE ENERGY SAVING TRUST LIMITED.

Date of
appointmentDay Month Year
19 01 96.

†Date of birth

Day Month Year
10 08 52Appointment
as director

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

NAME

*Style/Title

Miss

*Honours etc.

Forename(s)

Joy ELIZABETH.

Surname

KING.

Previous
Forename(s)Previous
Surname(s)

Usual residential address

BRUSH GAS SUPPLY, 17 LONDON ROAD.

Post town

Staines

Postcode

TW18 4AE.

County/Region

MIDDLESEX

Country

*Voluntary details.

† Directors only.

†Nationality

BRITISH.

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)‡ Please delete
as appropriate.

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

Consent signature

Date

X 14/6/96

A director, secretary etc must sign the form below

Signed

Date

20/05/96.

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

Please give the name address etc.

num
Excl
shoA14 *ADTQ5N64* 365
COMPANIES HOUSE 12/07/96

COMPANIES HOUSE 29/06/96

COMPANIES HOUSE 20/06/96

COMPANIES HOUSE 22/05/96

MR. IAN M. FRASER

11-12 BUCKINGHAM GATE, LONDON,

SW1E 6LB. Tel 0171-931-8601.

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, CF4 3UZ

or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Company Number

†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 preceded 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.