

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2622374

Company Name in full

THE ENERGY SAVING TRUST LIMITED

Date of
appointment

Day Month Year
3 0 9 2 0 0 1

†Date of
Birth

Day Month Year
1 7 0 8 1 9 4 3

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

CBE

Notes on completion
appear on reverse.

Forename(s)

IAN GERALD

Surname

McALLISTER

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

TREVARNO HOUSE, WEST HANNINGFIELD

Post town

CHELMSFORD

Postcode

CM2 8XG

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Chairman, Ford Motor
Company Limited

†Other directorships
(additional space overleaf)

FORD MOTOR COMPANY LIMITED - 00235446

P. T. O.

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

Consent signature

John McAllister

Date

30/9/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John McAllister

Date

30/9/01

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

LEAVE BLANK

Tel

DX number

DX exchange

This



A39
COMPANIES HOUSE

0789
04/01/02

Form

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

Company Number

2622374

† Directors only.

† Other directorships

THE SOCIETY OF MOTOR MANUFACTURERS AND TRADERS LIMITED
074359

AMERICAN CHAMBER OF COMMERCE - FC003040

FORD PENSION SCHEME FOR SENIOR STAFF TRUSTEES LIMITED

BUSINESS IN THE COMMUNITY - 01619253

SCOTTISH & NEWCASTLE PLC - 5C016288

THE CARBON TRUST - 04190230

NATIONAL COUNCIL FOR VOCATIONAL QUALIFICATIONS - 2056021

LONDON COMMUNITY FOUNDATION - 4197116

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.