



SECRETARIAT

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))

Company Number 3653277

Company Name in full National Power (Energy Co.) Limited



* F288AD40 *

Appointment form

Date of appointment Day 08 Month 06 Year 99 †Date of Birth Day 07 Month 02 Year 69

Appointment as director ☐ as secretary ☒

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

NAME *Style / Title MISS *Honours etc

Notes on completion
appear on reverse.

Forename(s) CAROLINE LOUISE

Surname FAREBROTHER

Previous
Forename(s)

Previous
Surname(s)

Usual residential address ONE HALLAM COTTAGES, SOUTHEND, OGBOURNE ST GEORGE

Post town MARLBOROUGH

Postcode SN8 1SG

County / Region WILTSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation SOLICITOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date 18/6/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 18/6/99

** Please delete as appropriate.

(** 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.

C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE,

SN5 6PB

Tel 01793 892784

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 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



