



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

06760546

Company Name in full

Composite Energy (East England) Limited

Date of
appointment

Day Month Year

0 3 0 3 2 0 0 9

† Date of
Birth

Day Month Year

1 4 0 4 1 9 6 1

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stephen

Surname

Jewell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

216 Queen's Road

†† 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

Post town

Aberdeen

Postcode

AB15 8DJ

County / Region

Aberdeen

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

X *[Signature]*

Date

6/4/09

A director, secretary etc must sign the form below.

Signed

[Signature] FOR AND ON BEHALF OF
MACLAY MURRAY & SPENS LLP

Date

16/4/09

(** a) ~~XXXX~~ / secretary ~~XX~~

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

Maclay Murray & Spens LLP

66 Queen's Road
Aberdeen
AB15 4YE

FZS/JAXS/COM/49/86 Tel 01224 356130

DX number DX AB17 DX exchange ABERDEEN

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies registered in Scotland DX 235 Edinburgh

FRIDAY



SCT

SLLCT93F

17/04/2009

251

COMPANIES HOUSE

930423f

Company Number 06760546

† 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.