This infall Auon can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing. Companies House APPOINTMENT of director or secretary for the recent (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 88328 **Company Name in full** NANTWICH MILL HYBRD GENERATION Month Year Month Year Day Date of †Date of APR |2009 appointment Birth Please mark the appropriate box. If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. *Style / Title mR NAME *Honours etc Notes on completion appear on reverse. JOSEPH FRED ERICK Forename(s) Surname some RS Previous Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the ORIVE HALLAMS address shown is a address service address for Post town the beneficiary of a Postcode 7RN **Confidentiality Order** -ANTWICH granted under the provisions of section County / Region Country CHES HIRF 723B of the Companies Act 1985 †Nationality DEP BRITISH †Business occupation †Other directorships KOLDERBUTWISER LTD. (additional space overleaf) I consent to act as ** director / ecerctary of the above named company Consent signature Date 2 1 APR 2009 * Voluntary details. † Directors only.
Delete as appropriate A director, gn the form below. ecretary etc mus Signed Date 2 1 APR 2009 (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 Tel give will be visible to searchers of the DX number DX exchange When you have completed and signed the form please send it to the =RIDAY Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 193 for companies registered in England and Wales 24/04/2009 or A63 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB COMPANIES HOUSE for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	6883281.		
† Directors only.	[†] Other directorships	OLDERGLAMSER	RECRUITMENT	LTD

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.