



Companies House

for the record

# 288a

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 **SC 2206 09**

Company Name in full **ARGENT ENERGY LTD**

Date of appointment Day Month Year **3 0 1 0 2 0 0 2** <sup>†</sup>Date of Birth Day Month Year **1 1 1 2 1 9 6 3**

**Appointment form** Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

**MR**

\*Honours etc

Notes on completion appear on reverse.

Forename(s) **ANDREW PENNINGTON HAVARD**

Surname **HUNTER**

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

**ASHLEA HOUSE BULSTRODE WAY**

Post town

**GERRARDS CROSS**

Postcode

**SL9 7QU**

County / Region

**BUCKING HAMSHIRE**

Country

†Nationality

**BRITISH**

†Business occupation

**COMPANY EXECUTIVE**

†Other directorships (additional space overleaf)

**Consent signature**

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

X **Andrew Hunter** X

Date **30-10-2002.**

A director, secretary etc must sign the form below.

**Signed**

**L.E. Jannetta**

Date **30-10-2002.**

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

**L.E. JANNETTA c/o ARGENT ENERGY LIMITED**

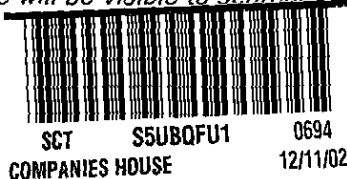
**OMDA WORKS, BIGGAR ROAD, NEWARTNILL**

**MOTHERWELL ML1 5LY Tel 01698-860144**

DX number

DX exchange

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



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COMPANIES HOUSE 12/11/02

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

SC 220609.

† Directors only.

† Other directorships

SEE ATTACHED

#### 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.

# Argent ENERGY Limited

Company Reg. SC 220609

Evaluation Copy

List of other Directorships of: Mr Andrew Pennington Havard Hunter

As at 31/10/2002 (including directorships held in past 5 years)

A H Taylor's Butchers' Hide, Skin, Fat &  
Argent By-products Group Ltd  
Argent By-products Ltd  
Argent Europe Limited  
Argent Holdings Limited  
Argent Rendering Limited  
Argent Services Limited  
Barker & Hird Ltd  
Belwood Foods Ltd  
Chetwynd Animal By-products (1995) Ltd  
Commissary Ltd  
David A Holding (Catering Butchers) Ltd  
De Clermont & Donner Ltd  
Fairfax Meadow Ltd  
Freshly Prepared Product Ltd  
J H Thelwell & Sons Ltd  
King & Prince Seafood (Europe) Ltd  
Lewis & Sons Ltd  
Litton Ltd  
Mullins (Dudley) Ltd  
OrchardWorld Ltd  
Peninsular Proteins Ltd  
Peter Fairfax Ltd  
Peter Hammond (Fruiterers) Ltd  
Poupart Ltd  
Poupart Produce Ltd  
S Litton Ltd  
SaladWorld Limited  
SML (Fellmongers) Ltd  
Tendercut Meats Ltd  
Tendercut Properties Ltd  
The London Commissary Ltd  
The South Indian Export Company Limited  
Traiteur Ltd  
W C Hodgkinson (Cleland) Limited  
William Forrest & Son (Paisley) Limited