

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

288a

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

[	 		of particulars (use Form 288c))				
CHFP025	Company Number		6428375				
Company Name in full			North West Electricity Networks Limited				
			Day Month Ye	<del></del>	Da	ay Month Year	
	app	Date of ointment	2/2/11/20	1017 t Da	ate of	0 0 7 1 9 7 3	
Appointme form  Notes on completion appear on reverse	ent Appointment as	director	x as secr			propriate box if appointment secretary mark both boxes	
	NAME *Sty	le / Title	Mr *Honours etc				
		name(s)	Jason Demetrious				
	S	urname	Zibarras				
	Previous Forename(s)			I	evious		
†† Tick this box i address shown is service address	fthe Usual res	, ,	39 Earl's Court Square	Surna e	me(s)[		
the beneficiary of a Confidentiality Ord granted under the provisions of secti 723B of the Companies Act 198	rder P	ost town	London		Postcode	SW5 9BY	
	County	/ Region	London		Country	UK	
	† Na	ationality	British	† Business oc	cupation B	anker	
	† Other directorships (additional space overleaf)		consent to act as A*	director / YXXX	YYY of the	above named company	
			T consent to act as	director / Adda	<u> </u>	above named company	
* Voluntary deta † Directors only **Delete as app			A director, secretary	eto must sian	Date the form b	29/11/07	
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			In la	S	Date	4/12/07	
			(** a director / secretary /3000000000 /3000000000000000000000000				
			Ashurst LLP (Attention of SWC) Broadwalk House, 5 Appold Street, London, EC2A 2HA				
	visible to searchers	stact information that you sible to searchers of the		Tel +44 (0)20 7638 1111  DX number 639  DX exchange London City			
			When you have comple	ated and signer	the form n	lease send it to the	

\*A124CV8G\*

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05/12/2007 COMPANIES HOUSE 220

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	6428375	
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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

## PERSONAL APPOINTMENTS WITH LITHTED COMPANIES



3msN

JASON DEMETRICUS ZIBARPAS

Nationality

BRITISH

Latest Address

39 EARLS COURT SQUARE EARLS COURT SQUARE

LONDON

□ostccde

**SW5 9BY** 

Date of Birth

20 07/1973

Company Appointments Current 11

To view company details, click on the appropriate company number Click HERE to include Resigned and Dissolved appointments

SECRETARY

Appointed 15/18/2007

Occupation.

BANKER 04608528

Company Number Company Name

SOUTHERN WATER CAPITAL LIMITED

Active

DIRECTOR

Appointed 27/04/2007

Occupation Company Number BANKER 00800805

Company Name

33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

ACHVE

A PESTOR

Appointer 01/08/2007

Occupation Company Number

BANKEP na=12952

Company Name

BEAUFORT WIND LIMITED

Active

DIRECTOR

Appointed 31/08/2007

Occupation Company Number BANKER 04712921

Company Name

ZEPHYR INVESTMENTS LIMITED

Active

DIRECTOP

Appointed 12/10/2007

Occupation Company Number BANKER 06301867

**GREENSANDS INVESTMENTS LIMITED** Company Name

Acuve

DIRECTOR

Appointed 12/10/2007

Occupation Company Number BANKER 06366235

Company Name

GREENSANDS (UK) LIMITED

Acuve

DIRECTOR

Appointed 12/10/2007

Occupation Company Number BANKER 06335773

Company Name.

**GREENSANDS SENIOR FINANCE LIMITED** 

Active

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Occupation

SANKER J6000203

Company Number Company Name

GPEENSAMOS EUROPE LIMITED

Active

3 RECTOR

Appointed (2,10/2007)

Occupation

BANKER

Company Number

06305757

Company Name

GREENSANDS JUNIOR FINANCE LIMITED

Active.

DIRECTOR

Appointed 22/10/2007

Occupation Company Number BANKER 02366670

Company Name

SOUTHERN WATER SERVICES LIMITED

Active

DIRECTOR

Appointed: 15/10/2007

Occupation Company Number

BANKER 04608528

Company Name

SOUTHERN WATER CAPITAL LIMITED

Active

This screen does not icclude appointments with SE companies or LLP's