



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

05066192

Company Name in full

D-TEC ELECTRICAL LIMITED

Date of
appointment

Day Month Year
10 05 2007

†Date of
Birth

Day Month Year
09 12 1979

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)

JAMIE

Surname

CLARK

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

Post town

Southport

Postcode

PR8 4RX

County / Region

Merseyside

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list X

Consent signature

J. O. Clark

Date

10.05.2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

N. Newby

Date

10.05.2007

(*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

11-11 Legal

One of Charles 14 Charles Street

Liverpool L2 2TD Tel 0151-242-0740

X number

DX exchange



A13

AJT4JQML
22/06/2007
COMPANIES HOUSE

403

A02

AVV8UQ80
08/06/2007
COMPANIES HOUSE

383

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
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

05066192

† 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

JIM CLARKE DIRECTORSHIPS

Company number

Clarke Energy Holdings Limited	3773142
Clarke Energy Limited	1341453
Clarke Energy Solutions Limited	3173655
Clarke Wind Energy Limited	2609447
Clarke Energy Scotland Limited	SC114973
Clarke Telecom Limited	4044058
Clarke Generation Limited	3981050
Shirebrook Power Limited	4033574
Steetley Power Limited	4018438
Clarke Energy (Australia) Pty Limited	97835197406
Clarke Energy India Pvt Limited	11-110256
Clarke Energy France SAS	B 439 818 071
Clarke Telecom Construction Limited	4390280
Clarke Construction Limited	5564398
Clarke Energy (Nigeria) Limited	RC 672158
Clarke Energy (Ireland) Limited	430141
Cavity Access Limited	4063736

JAMIE CLARKE DIRECTORSHIPS

Company number

Clarke Energy Holdings Limited	3773142
Clarke Energy Limited	1341453
Clarke Telecom Limited	4044058
Clarke Energy India Pvt Limited	11-110256
Clarke Energy France SAS	B 439 818 071
Clarke Telecom Construction Limited	4390280
Clarke Energy (Nigeria) Limited	RC 672158
Clarke Energy (Ireland) Limited	430141
Cavity Access Limited	4063736

PETER HOLLIDAY DIRECTORSHIPS**Company number**

Clarke Energy Holdings Limited	3773142
Clarke Energy Limited	1341453
Clarke Energy Solutions Limited	3173655
Clarke Wind Energy Limited	2609447
Clarke Energy Scotland Limited	SC114973
Clarke Telecom Limited	4044058
Clarke Generation Limited	3981050
Shirebrook Power Limited	4033574
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Clarke Telecom Construction Limited	4390280
Clarke Construction Limited	5564398
Clarke Energy (Nigeria) Limited	RC 672158
Clarke Energy (Ireland) Limited	430141
Cavity Access Limited	4063736

PETER HOLLIDAY SECRETARY

Senator Point (Management) Limited	3809336
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