



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number **3601957**

Company Name in full **SOUTH EAST GAS LTD**

Date of appointment  
Day Month Year  
**20 07 2007**

Date of Birth  
Day Month Year  
**10 07 1952**

### Appointment form

Notes on completion  
appear on reverse

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

Forename(s)

**ALAN PETER**

Surname

**MINTER**

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

**LIVERPOOL DXTA**

Postcode

**R14 0AR**

County / Region

**SURREY**

Country

**ENGLAND**

† Nationality

**BRITISH**

† Business occupation

**GAS CONTRACTOR**

† Other directorships  
(additional space overleaf)

Consent signature

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

**ALAN PETER MINTER**

Date

**20/07/2007**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**[Signature]**

Date

**26/8/2007**

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.

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

Tel

DX number

DX exchange

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

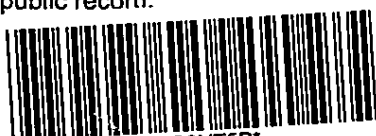
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



A50

ABC0UT5P\*  
21/09/2007  
COMPANIES HOUSE

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**[Signature]**