

Please complete in typescript, or in bold black capitals

## 288a

## **APPOINTMENT** of director or secretary

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

CHFP025		<u> </u>
	Company Number	05397984
Com	pany Name in full	Geothermal International Limited
		Day Month Year Day Month Year
	Date of appointment	0 3 0 4 2 0 0 8 t Date of Birth 2 3 0 9 1 9 6 6
Appointment . form	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
N	*Style / Title	Mr *Honours etc
Notes on completion appear on reverse	Forename(s)	Mark William
	Surname	Mathieson
	Previous	Previous
	Forename(s)	Surname(s)
Thick this box if the address shown is a service address for	Usual residential address #	6 Greenfinch Close Crowthorne
the beneficiary of a Confidentiality Order granted under the	✓ Post town	Postcode RG45 4TZ
provisions of section 723B of the Companies Act 1985	County / Region	Berkshire Country United Kingdom
	† Nationality	British   The Business occupation   Director of   Distribution
	† Other directorships	
(ad	dditional space overleaf)	Lonsent to act as ** director / ** director / ** of the above named company
* Voluntary details	onsent signature	Date 20 APRIL 2008
**Delete as appropriate	e e e e e e e e e e e e e e e e e e e	A director, secretary etc must sign the form below
Signed		Date
		(** a director / <b>)40(430)</b> (*) (*) (*) (*) (*) (*) (*) (*) (*) (*)
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		Eversheds LLP 115 Colmore Row, Birmingham B3 3AL
orm The contact information 45 vulgive will be vio 57		Tel 0845 497 9797
give will be the 2		DX number DX 13004 DX exchange Birmingham

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23/04/2008 COMPANIES HOUSE 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	05397984
† Directors only	† Other directorships	S + S Limited, SSE Power Distribution Limited
		Southern Electric Power Distribution PLC
		Scottish Hydro Electric Power Distribution plc
		Scottish Hydro Electric Transmission Limited
		SSE Contracting Group Limited, SSE Utility Services plc
		ELECTUCITY NETHOUS ASSOCIATION.

## **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