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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5397984

Company Name in full

GEOHERMAL INTERNATIONAL LIMITED

Date of
appointment

Day Month Year
1 3 0 8 2 0 0 5

†Date of
Birth

Day Month Year
2 2 0 3 1 9 6 5

**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)

DEE EAMON

Surname

WARD

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

ROTTAL, GLEN CLOVA,

Post town

KIRRIEMUIR

Postcode

DD8 4QT

County / Region

ANGUS

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

[Signature]

Date

13/8/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/8/05

(** 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
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.

Field Fisher Waterhouse

35 Vine Street

London

EC3N 2AA

(Ref: ISB/3490875.1)

Tel

DX number 823

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

for companies registered in Scotland

DX 235 Edinburgh



A65 0110
COMPANIES HOUSE 24/09/05
A31
COMPANIES HOUSE 24/09/05

Laserform International 6/02

Company Number

5397984

† Directors only.

†Other directorships

3D ESTATES LTD; GEOTHERMAL SCOTLAND LTD;

CHILTERN HILLS WATER COOLERS LTD; CHILTERN HILLS

MINERAL WATER LTD; J.W. WARD & SON LTD;

ANGEL SPRINGS LIMITED; DARLINGTONS LTD;

BWCA LTD

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.