

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))

CHFP025 **Company Number** 05499435 Company Name in full SEMPLICE ENERGY LIMITED Day Month Year Day Month Year Date of † Date of 8 2 10 0101 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form *Style / Title NAME 'Honours etc Notes on completion appear on reverse CENTRICA SECRETARIES LIMITED Forename(s) Surname Previous Previous Forename(s) Surname(s) Usual residential MILLSTREAM, MAIDENHEAD ROAD 11 Tick this box if the address shown is a address # service address for the beneficiary of a Post town WINDSOR Postcode SL4 5GD Confidentiality Order granted under the provisions of section County / Region BERKSHIRE Country 723B of the Companies Act 1985 † Business occupation † Nationality † Other directorships (additional space overleaf) ** XXXXX/ secretary of the above named company 28/18108 Consent signature Date Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. 20/10/2008 Signed Date You do not have to give any contact Eversheds LLP information in the box opposite but if you 115 Colmore Row, Birmingham do, it will help Companies House to B3 3AL

DX number DX 13004

contact you if there is a query on the form The contact information that you give will be visible to searchers of the



30/10/2008 **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

Tel 0845 497 9797

DX exchange Birmingham

	Company Number	05499435	
† 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