

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00174142

Company Name in full

SLOUGH HEAT &amp; POWER LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointmentDay Month Year  
3 1 12 2 0 0 7† Date of  
BirthDay Month Year  
1 3 0 1 1 9 6 3

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

PAUL RICHARD

Surname

SMITH

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

PERTH

Postcode

PH1 3GH

County / Region

Country

† Nationality

BRITISH

† Business  
occupationCHARTERED  
ENGINEER† Other directorships  
(additional space next page)

Consent signature

Paul R. Smith

Date

14.01.2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

V. R. Smith

Date

14/01/08

(\*\*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.

ANNE SUTHERLAND, INVERAUNION HOUSE, 200

DUNKEL ROAD, PERTH PH1 3AQ

Tel

01738

455165

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A07

\*AV0YWW08\*

15/01/2008

390

COMPANIES HOUSE

G  
- 6

**Company Number**

† Directors only

† Other directorships


Y  
- 6

**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

# Paul Richard Smith

## Directorships Report

### Person Details

Name **Paul Richard Smith**  
QuickRef **SMITHPR**  
Occupation **Chartered Engineer**  
Nationality **British**  
Date of Birth **13/01/1963**

### Directorships

Company Name	Country	Appointed
Keadby Construction Limited	England and Wales	15/04/2005
Keadby Developments Limited	England and Wales	15/04/2005
Keadby Generation Limited	England and Wales	15/04/2005
Keadby Power Limited	England and Wales	15/04/2005
Marchwood Power Limited	England and Wales	12/07/2006
Medway Power Limited	England and Wales	12/11/1999
Platin Power Generation Limited	Ireland	11/10/2007
Platin Power Limited	Ireland	11/10/2007
Seabank Power Limited	England and Wales	02/10/2001
SSE (Ireland) Limited Alternate to Paul Morton Alistair Phillips-Davies	Ireland	15/10/2007
SSE Generation Limited	England and Wales	15/04/2005
SSE Hornsea Limited	England and Wales	30/09/2002
SSE Medway Operations Limited	England and Wales	07/11/2003
SSE Power Limited	England and Wales	15/04/2005
SSE Seabank Investments Limited	England and Wales	15/04/2005
SSE Viking Limited	United Kingdom	16/01/2007
SSEPG (Operations) Limited	England and Wales	15/04/2005

### Past Directorships

Company Name	Country	Appointed	Resigned
Derwent Cogeneration Limited	England and Wales	17/11/1999	26/06/2006

### External Directorships

Company Name	Country	Appointed
Rocktron Limited	United Kingdom	02/02/2007

### Past External Directorships

Company Name	Country	Appointed	Resigned
Fellside Heat and Power Limited	England	01/01/1999	31/01/2002