



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))

CHFP029

Company Number 1265008

Company Name in full Turbine Blading Limited

Appointment form

Date of appointment Day Month Year
25 10 2001

†Date of Birth Day Month Year
1 2 0 9 1 9 5 8

Appointment as director

X

as secretary

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

NAME

*Style / Title

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ALYSON MARGARET

Surname CLARK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 14 ELSYNGE ROAD

Post town LONDON

Postcode SW18 2HN

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation LEGAL COUNSEL

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date 25/10/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 29/10/01

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange London

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



LD5
COMPANIES HOUSE

0331
30/10/01

Company Number**1265008**

† Directors only.

† Other directorships

BAGLAN GENERATING LIMITED

FLEETWOOD POWER LIMITED

~~FLEETWOOD POWER LIMITED~~

IGE ENERGY SERVICES (UK) LIMITED

~~IGE ENERGY SERVICES (UK) LIMITED~~

PENPOWER (UK) LIMITED

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.