



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1973568

Company Name in full British Electricity International (OS) Limited



* F288AD40 *

Date of appointment Day Month Year
06 11 96

† Date of Birth Day Month Year
06 10 57

Appointment form

Appointment as director

X

as secretary

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

NAME
Notes on completion appear on reverse.

*Style / Title

Mrs

*Honours etc

Forename(s)

Catherine Mary

Surname

Springett

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Granary, Parsonage Farm

Post town

WANTAGE

Postcode

OX12 7HP

County / Region

OXFORDSHIRE

Country

† Nationality

British

† Business occupation

Assist Company Secre

† Other directorships
(additional space overleaf)

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

Consent signature

Catherine Springett

Date

6/11/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A J Swanson

Date

6/11/96

** Please delete as appropriate

(**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.

A J Swanson

National Power PLC Windmill Hill Business Park

SWINDON SN5 6PB

Tel 01793 877777

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, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A39 *AZ1XSQI7* 574
COMPANIES HOUSE 09/11/96

Company Number

1973568

† 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 preceded 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.