



SECRETARIAT

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 2202625

Company Name in full Hyder Industrial Group Limited

Appointment form

Date of appointment Day Month Year
0 7 0 3 2 0 0 1

†Date of Birth Day Month Year
2 5 0 5 1 9 5 7

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DANIEL CHARL STEPHANUS

Surname

OOSTHUIZEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BELVEDERE MANOR, NEMPNETT THURBWELL, CHEW STOKE

Post town

BRISTOL

Postcode

BS18 8YH

County / Region

AVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

12.03.01.

A director, secretary etc must sign the form below.

Signed

Sally A Jones

Date

12.03.01

(** 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.

MRS S. J. NEWTON, PO BOX 295, ALEXANDRA GATE ROVER WAY, CARDIFF, CF24 5UE

Tel 029 20585708

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



A18
COMPANIES HOUSE

0392
24/03/01

Form revised July 1998

Company Number 2202625

† Directors only.

† Other directorships

ACER ICF LIMITED

CROESO SYSTEMS DEVELOPMENT LIMITED

DREAMPHOTO LIMITED

DREAMPLAYER LIMITED

DRESSADMIRE LIMITED

DWR CYMRU (HOLDINGS) LIMITED

DWR CYMRU CYFYNGEDIG

EBUSINESS SOUTH WEST LIMITED

HYDER INVESTMENTS LIMITED

HYDER OVERSEAS INVESTMENTS LIMITED

HYDER PLC

HYDER PROPERTY DEVELOPMENTS LIMITED

HYDER PROPERTY INVESTMENTS LIMITED

HYDER UTILITIES (HOLDINGS) LIMITED

SEI - EUROPE UK LIMITED

SIUK FINANCE

SIUK INVESTMENTS

SOUTH WALES ELECTRICITY PLC

SOUTH WALES TPL INVESTMENTS LIMITED

SOUTH WESTERN ELETRICITY PLC

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.

Company Number 2202625

† Directors only.

† Other directorships

SOUTHERN INVESTMENTS UK PLC

SURF TELECOMS LIMITED

TEESIDE POWER LIMITED

TEMPLE BACK DEVELOPMENTS LIMITED

THE SOUTHERN COMPANY - EUROPE PLC

WELSH WATER UTILITIES FINANCE PLC

WESTERN POWER DISTRIBUTION TELECOMS LIMITED

WESTERN POWER DISTRIBUTION TELECOMS LIMITED

WESTERN POWER GENERATION LIMITED

WESTERN POWER INVESTMENTS LIMITED

WESTERN POWER NETWORKS LIMITED

WESTERN POWER PENSION TRUSTEE LIMITED

WESTONSUPER-MARE DEVELOPMENTS LIMITED

WPD ENERGY LIMITED

WPD HELICOPTER UNIT LIMITED

WPD HOLDINGS LIMITED

WPD HOLDINGS UK

WPD INVESTMENTS LIMITED

WPD PROPERTY DEVELOPMENTS LIMITED

WPD PROPERTY INVESTMENTS LIMITED

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WPD SERVICES LIMITED

WPD TELECOMS LIMITED

WTH RESOURCING LIMITED

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