



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

2295013

2295103

Company Name in full

THE POWER GENERATION COMPANY LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
0 1 0 7 2 0 0 2

†Date of
Birth

Day Month Year

Appointment as director

as secretary



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

NAME *Style / Title

Ms

*Honours etc

Forename(s)

FIONA SCOTT

Surname

STARK

Previous
Forename(s)

Previous
Surname

Usual residential
address

58 Old Town Mews

Post town

Stratford Upon Avon

Postcode

CV37 6GR

County / Region

Warwickshire

Country

England

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

x Fiona Stark

Date

16/7/02

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

[Signature] for Powergen Directors Ltd

Date

12.07.2002

(*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

Company Secretary
Powergen plc
City Point
1 Ropemaker Street
LONDON EC2Y 9HT

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



A07
COMPANIES HOUSE

0591
20/07/02

Company Number

2295013

† 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.