



## 288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,

Company Number	229501:	3	930	<u>25</u>	10	<u>3</u>							
Company Name in full				THE POWER GENERATION COMPANY LIMITED									
	Day	Month							Month		Voor		
Date of appointment		0   7	2 0		2	†Date o	_	Jay 	Wonth		Year 		
Appointment as director			as	secre	etary								
NAME *Style / Title	Ms *Honours etc							_					
Forename(s)	FIONA SCOTT												
Surname	STARK												
Previous Forename(s)													
Previous Surname													
Usual residential address													
Post town County / Region † Nationality	<u></u>		Avon		1	Co	untry						
+ Other directorchins						occupat	ion _						
additional space overleaf)	consent	to act as	** direct	<del>lor</del> / se	creta	ry of the a	above n	amed c	ompany				
Consent Signature									e (	171	02		
Signed	OKa	I_	fee Pan	ergu	_ Dire	des h	Lol	Dat					
, address, d, if available, change of s House should query	Company Powerge City Poir 1 Ropem	y Secret n plc nt aker Str	ary			<u>-</u> ,,					,		
	Date of appointment Appointment as director  NAME *Style / Title  Forename(s)  Surname  Previous Forename(s)  Previous Surname  Usual residential address  Post town  County / Region  † Nationality  † Other directorships additional space overleaf)  Consent Signature  Signed  , address, d, if available, change of s House should	Day Date of appointment Appointment as director NAME *Style / Title Forename(s) Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships additional space overleaf) Consent Signature  Signed  , address, d, if available, change of s House should  Day  Day  Day  Day  Day  Day  Day  Da	Day Month Date of appointment as director NAME *Style / Title Previous Forename(s) Previous Surname Usual residential address  Post town County / Region † Nationality † Other directorships additional space overleaf) Consent Signature  Signed  A director, sector of s	Date of appointment as director  NAME *Style / Title  Forename(s)  Previous Forename(s)  Previous Surname  Usual residential address  Post town  County / Region † Nationality  † Other directorships additional space overleaf)  Consent Signature  Signed  A director / secretary examine of shouse should  Company Secretary  Powergen pic City Point 1 Ropemaker Street LONDON ECZY 9HT	Day Month Year  Day Day Day  Day Day Day  Day Day Day Day  Day Day Day Day  Day Day Day Day  Day Day Day Day  Day Day Day Day  Day Day Day Day  Day Day Day Day  Day Day Day Day  Day Day Day Day  Day Day Day Day  Day Day Day Day  Day Day Day Day  Day Day Day Day  Day Day Day Day  Day Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day Day  Day 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9HT  The Powergen place of appointment and power appointment as director appointment as secretary of 2 0 0 2 10 0 2 10 0 1 2 10 0 0 2 10 0 0 1 10 0 7 2 0 0 0 2 10 0 0 1 10 0 0 1 2 0 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 0 1 10 0 1 10 0 1 10 0 1 10 0 0 1 10 0 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 10 0 1 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Day Month Year  Day Day Month Year  Day Day Month Year  Day Day Day Day Day Company Save and Compan	Date of appointment as director  NAME *Style / Title  Forename(s)  Previous Forename(s)  Previous Surname  Usual residential address  Post town  County / Region  † Nationality  † Other directorships additional space overlear)  Consent Signature  A director, secretary etc must sign the form below.  A director, secretary  The Power gen pic city Piease mark the sas a director as secretary  Please mark the sas a director as secretary  Please mark the sas a director as a director as a director and a director, secretary of the above named of the same and a director, secretary etc must sign the form below.  Signed  Company Secretary  Company Secretary  Powergen pic City Point 1 Ropemaker Street LONDON EC2Y 9HT	Date of appointment as director  NAME *Style / Title  Forename(s)  Previous Forename(s)  Previous Surname  Usual residential address  Post town  County / Region  † Nationality  † Other directorships additional space overleaf)  Consent Signature  Signed  Address, d, if available, change of shouse should  THE POWER GENERATION COMPANY LIMITED  THE POWER GENERATION COMPANY LIMITED  Day Month  Year  Day Month  Year  Day Month  Post of Birth  Plate	THE POWER GENERATION COMPANY LIMITED  Day Month Year Day Month Appointment as director  Appointment as director  NAME *Style / Title  Forename(s)  Forename(s)  Previous  Surname  Usual residential address  Post town  County / Region  † Nationality  † Other directorships additional space overlear)  Consent Signature  A director, secretary etc must sign the form below.  Signed  Company Secretary  The Power GENERATION COMPANY LIMITED  Day Month Year  Plate of Birth Please mark the appropriate box. If as a silenctor and secretary mark to secretary mark to sea a director and		

0591 A07 COMPANIES HOUSE 20/07/02

Form revised July 1998

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Company Numbe	r 2295013	
† Directors only. † Other directorships	ps	
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.	3	
You may exclude a company which either is or at all times during the past five years when	n	
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.		