

288a

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

Company Number 2310571

Company Name in full Southern Electric Power Generation Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 17 09 96

† Date of birth Day Month Year
 06 08 46

Appointment form

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

James Alexander

Surname

Forbes

Previous Forename(s)

Previous Surname

Usual residential address

Caramay

Parsonage Lane

Post town

Farnham Common

Postcode

SL2 3NZ

County / Region

Bucks

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships

(See continuation sheet)

Consent Signature

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

Date

17th September 1996

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

17th September 1996

** 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.

D A G Morris, Company Secretary and Solicitor

Southern Electric House, Westacott Way
 Littlewick Green, Maidenhead,
 Berkshire, SL6 3QB

0628 584937 Ref : DAGM/JHC/CS

C



A17 *ABR23P9F* 145
 COMPANIES HOUSE 25/09/96

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

2310571

† Directors only.

† Other directorships

Other Current Directorships

Southern Electric plc

Electricity Association Limited

Other Past Directorships

Southern and Phillips Gas Limited

St Clements Services 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 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.