



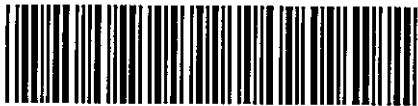
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or in bold black capitals

288a

Appointment of director or secretary

Company Number 2340675

Company Name in full Seepower Limited



* F288AD40 *

Date of appointment Day Month Year 28 02 97 †Date of Birth Day Month Year 12 02 48

Appointment form

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

BSC CENG FIEE

Forename(s)

JOHN

Surname

WEIGHT

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 HOVE PARK ROAD

Post town

HOVE

Postcode

BN3 6LA

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

JOL WRIGHT

Date

12/3/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/3/97.

** 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.



A33 *ANFY9TYA* 425
COMPANIES HOUSE 13/03/97

MISS S G TORMEY, SEEBOARD PLC, FOREST GATE, BRIGHTON ROAD, CRAWLEY, RH11 9BH

Tel

DX number 89506

DX exchange CRAWLEY - 4

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
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

2340675

† Directors only.

† Other directorships

SEEBOARD (GENERATION) LIMITED

SEEBOARD GROUP PLC

SEEBOARD NATURAL GAS LIMITED

SEEBOARD TRADING LIMITED

BEACON GAS LIMITED

ELECTRA BRANDS LIMITED

EURORAIL CTRL LIMITED (REG'D. NO. 2910613)

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.