

STAT PLUS

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))

Company Number

234 0677

Company Name in full

POWER ASSET DEVELOPMENT COMPANY
LIMITED

* F 2 8 8 A C 2 0 *

Date of
appointment

Day Month Year

11 08 98

†Date of Birth

Day Month Year

26 5 57

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL DAVID

Surname

NORTHWOOD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

8 ASHDALE PARK

Post town

YARNFIELD

Postcode

ST15 0SZ

County/Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL
CONTROLLER

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

Date

25.8.98

A director, secretary etc must sign the form below.

Signed

R. S. [Signature]

Date

17.9.98

**Please delete as appropriate.

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

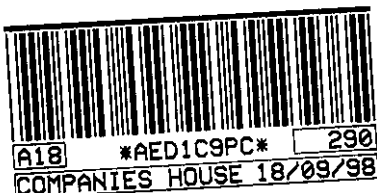
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

LINKLATER (MSJ)

ONE SILK ST. LONDON

0207 8110 Tel 0171 456 2000

DX number 10 DX exchange



A18 *AED1C9PC* 290
COMPANIES HOUSE 18/09/98

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

†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 owner subsidiary of the same parent company.