

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2352390

Company Name in full

REGIONAL POWER GENERATORS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
0 6 0 3 2 0 0 3

† Date of Birth

Day Month Year
0 6 0 5 1 9 6 2

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

SIMON JONATHON

Surname

GOODWIN

Previous forename(s)

Previous surname(s)

Usual residential address

73 LANGFIELD ROAD, KNOWLE

Post town

SOLIHULL

Postcode

B93 9PS

County / Region

WEST MIDLANDS

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

COMMERCIAL MANAGER

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

08-03-2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

10/3/2003

(**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 SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD,

Tel

DX number 145260

DX exchange WINDSOR 4

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



Company Number

2352390

† 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.



***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

List of other directorships Schedule to form 288a

2352390

Company Name in full

REGIONAL POWER GENERATORS LIMITED

Name

SIMON JONATHON GOODWIN

Company Name	Resignation
BRITISH GAS POWER GENERATION LIMITED	
CENTRICA KL LIMITED	
CENTRICA PB LIMITED	
HUMBER POWER LIMITED	
HUMBERLAND LIMITED	