



COMPANIES HOUSE

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 **2366970**

Company Name in full **POWERGEN PLC**



F288A018

Date of appointment Day **25** Month **02** Year **98** †Date of Birth Day **17** Month **12** Year **52**

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)

NICHOLAS PETEL

Surname

BALDWIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 BARBOURNE CRESCENT

Post town

WORCESTER

Postcode

WR1 3JF

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

DIRECTOR, POWERGEN CH P LTD

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

Consent signature

X Nicholas Baldwin

Date **23/2/98**

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

David J Jackson

Date **25.2.98**

** 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.

DAVID J JACKSON, COMPANY SECRETARY

POWERGEN PLC, 53 NEW BROAD STREET

LONDON EC2M 1JJ Tel 0171 826 2742

DX number

DX exchange

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



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COMPANIES HOUSE 26/02/98

Company Number

2366970

† Directors only.

† Other directorships

DIRECTOR, COTTAM DEVELOPMENT CENTRE LTD

DIRECTOR, MIDLANDS EXCELLENCE

DIRECTOR, POWERLEN RENEWABLES LTD.

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.