



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2366970

Company Name in full POWERGEN UK PLC

APPOINTMENT of director or secretary

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

288a

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year	†Date of Birth	
	0	1	0	7	2	0	0	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title				*Honours etc				
Forename(s)								
Surname	POWERGEN DIRECTORS LIMITED							
Previous Forename(s)								
Previous Surname								
Usual residential address	City Point							
	1 Ropemaker Street							
Post town	LONDON			Postcode	EC2Y 9HT			
County / Region				Country	England			
† Nationality				†Business occupation	Director			
† Other directorships (additional space overleaf)	(See continuation sheet).							

Consent Signature

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

[Signature]

Date 1.7.02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 1.07.02

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

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

The Company Secretary
City Point
1 Ropemaker Street
London
EC2Y 9HT

Tel: 020 7826 2826

o the



A49 *AXGC8CF1* 0698
COMPANIES HOUSE 12/07/02

Companies House, Crown Way, Cardiff, CF14 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

2366970

† Directors only.

† Other directorships

Current Directorships for POWERGEN DIRECTORS LIMITED

AWARDPOSTER LIMITED

Statco Seven Limited (in liquidations)

Past Directorships for POWERGEN DIRECTORS LIMITED

Emerald Power Generation Limited (08-Mar-2001)

Furse Earthing and Lightning Protection Systems Limited (04-Dec-2001)

J Smith (Southern) Limited (04-Dec-2001)

Jade Power Generation Limited (31-Dec-2000)

M MacDonald & Co (Steeplejacks) Limited (04-Dec-2001)

Padfield and Howes Limited (04-Dec-2001)

Ransome Properties Limited (11-Dec-2001)

S.G.B. (Steeplejacks) Limited (04-Dec-2001)

Statco Five Limited (04-Dec-2001)

Statco Four Limited (04-Dec-2001)

Statco Six Limited (11-Dec-2001)

Statco Three Limited (04-Dec-2001)

Statco Two Limited (04-Dec-2001)

The Peerless Engineering Company Limited (04-Dec-2001)

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.