



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2366970

Company Name in full

PowerGen plc



\*F288A018\*

Date of appointment

Day	Month	Year
01	03	96

†Date of Birth

Day	Month	Year
20	12	47

### 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)

DERYK IRVING

Surname

KING

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

HANDLEY CROSS, LEVEN BANK

Post town

YARM

Postcode

TS 15 9JL

County / Region

CLEVELAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

NONE CURRENTLY (JEEDEVER FOR PAST DIRECTORSHIPS)

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

Consent signature

*[Signature]*

Date

22 Jan 96

\* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

*[Signature]*

Date

1 March 1996

\*\* 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



A17 \*ASPR1JHJ\* 558  
COMPANIES HOUSE 01/03/96

Form revised March 1995

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

2366970

† Directors only.

† Other directorships

MAGADI SODA COMPANY PLC 1985-87

IRISH FERTILIZER INDUSTRIES LTD 1991-92

BRITAG INDUSTRIES LTD 1991-92

SCOTTISH AGRICULTURAL INDUSTRIES PLC 1991-92

#### 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.