



BLUEPRINT
Company Secretary

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 UK PLC**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **31 05 99** †Date of Birth Day Month Year **01 04 48**

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PAUL

Surname

MYNERS

Previous Forename(s)

Previous Surname

Usual residential address

16 Walton Street

Post town

London

Postcode

SW3 1RE

County / Region

Country

† Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

x

Date

16. 06. 99

A director, secretary etc must sign the form below.

Signed

Date

16. 06. 99

(**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



A34 *AMV9PHAG* 386
COMPANIES HOUSE 18/06/99

The Company Secretary
53 New Broad Street
London
EC2M 1JJ
Tel: 0171 826 2826
Fax: 0171 826 2890

When you have completed and signed the form please send it to
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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† Directors only.

† Other directorships

Current Directorships for MR PAUL MYNERS

County NatWest Ventures (Group) Limited

Coutts & Company

Coutts Group

ENGLISH & SCOTTISH INVESTORS PLC

GARTMORE FUND MANAGERS LIMITED

GARTMORE INVESTMENT LIMITED

GARTMORE INVESTMENT MANAGEMENT PLC

GARTMORE SHARED EQUITY TRUST P.L.C.

NATIONAL WESTMINSTER BANK Plc

National Westminster Life Assurance Limited

NatWest Asset Management Holdings Limited

NIPPON CREDIT GARTMORE INVESTMENT MANAGEMENT LIMITED

ORANGE PLC

Past Directorships for MR PAUL MYNERS

AITC SERVICES LIMITED (04-Dec-1995)

Asset Management Holdings plc (06-Mar-1997)

CAPITAL STRATEGY FUND LIMITED (07-May-1997)

CAPITAL STRATEGY PORTFOLIO LIMITED (07-May-1997)

EXCO INTERNATIONAL PLC (10-Jun-1994)

EXCO INTERNATIONAL PLC (10-Jun-1994)

EXCO INTERNATIONAL PLC (10-Jun-1994)

GARTMORE (JAPAN) LIMITED (06-Mar-1997)

GARTMORE 1990 LIMITED (06-Mar-1997)

GARTMORE 1990 TRUSTEE LIMITED (06-Mar-1997)

GARTMORE AMERICAN SECURITIES p.l.c. (12-Apr-1995)

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.

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† Directors only.

† Other directorships

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| GARTMORE CAPITAL MANAGEMENT LIMITED (06-Mar-1997) |
| Gartmore Capital Strategy Fund Limited (28-Jul-1997) |
| Gartmore Capital Strategy Portfolio Limited (28-Jul-1997) |
| GARTMORE FUND MANAGERS (FAR EAST) LIMITED (06-Mar-1997) |
| GARTMORE INDOSUEZ FUNDS MANAGEMENT COMPANY SA (18-Oct-1995) |
| GARTMORE INVESTMENT SERVICES LIMITED (06-Mar-1997) |
| GARTMORE INVESTMENT TRUST MANAGEMENT LIMITED (06-Mar-1997) |
| GARTMORE MONEY MANAGEMENT LIMITED (14-Feb-1996) |
| GARTMORE PENSION FUND MANAGERS LIMITED (06-Mar-1997) |
| GARTMORE PLC (07-May-1997) |
| GARTMORE PRIVATE CAPITAL LIMITED (06-Mar-1997) |
| GARTMORE SCOTLAND LIMITED (06-Mar-1997) |
| INVESTMENT MANAGEMENT REGULATORY ORGANISATION LIMITED (25-Jul-1995) |
| LLOYD'S MARKET BOARD (01-Jan-1995) |
| MCLEAN BUDDEN LIMITED (27-Aug-1997) |
| NatWest Investment Management Limited (06-Mar-1997) |
| SHAREDEALER LIMITED (13-Feb-1996) |
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