

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2427823

Company Name in full

Citigen (London) Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year
3 1 0 3 2 0 0 4

† Date of Birth

Day Month Year
2 6 0 4 1 9 5 9

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

☒ as secretary

NAME * Style / Title

Dr * Honours etc

Forename(s)

Anthony David

Surname

Cocker

Previous forename(s)

Previous surname(s)

Usual residential address

Westwood Way

Westwood Business Park

Post town

Coventry

Postcode

CV4 8LG

County / Region

West Midlands

Country

England

† **Nationality**

British

† **Business occupation**

Managing Director

† **Other directorships**
(additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

(** 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

The Company Secretary, Powergen UK plc, Westwood Way,

Westwood Business Park, Coventry, CV4 8LG

Tel

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, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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† Directors only

† Other directorships

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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

2427823

Company Name in full

Citigen (London) Limited

Name

Anthony David Cocker

List of other directorships Schedule to form 288a

| Company Name | Resignation |
|-----------------------------------|-------------|
| Corby Power Limited | |
| COTTAM DEVELOPMENT CENTRE LIMITED | |
| CPL OPERATIONS LIMITED | 19/09/2001 |