



SECRETARIAT

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 2462479

Company Name in full Deeside Power Development Company Limited



* F288AD40 *

| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| | 14 | 07 | 00 | | 22 | 09 | 51 |

Appointment form

Appointment as director

X

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)

PHILIP GOTSALL

Surname

COX

Previous Forename(s)

Previous Surname(s)

Usual residential address

THATCH COTTAGE, COLLINSWOOD ROAD, FARNHAM COMMON

Post town

Postcode

SL2 3LH

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

14 July 2000

* Voluntary details.
† Directors only.

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

14 July 2000

** 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.

JASON KEENE, NATIONAL POWER PLC

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, 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



A34
COMPANIES HOUSE

0513
16/08/00

Company Number 2462479

† Directors only.

† Other directorships

AL KAMIL INVESTMENTS LIMITED

BALOU LIMITED

COMPAIR BROOMWADE LIMITED

COMPAIR EUROPE LIMITED

COMPAIR HOLMAN LIMITED

COMPAIR HYDROVANE LIMITED

COMPAIR LIMITED

COMPAIR REAVELL LIMITED

COMPAIR UK LIMITED

COUTANT-LAMBADA LIMITED

EUROTHERM HOLDINGS PLC

FOXBORO GREAT BRITAIN LIMITED

INVENSYS ENERGY SYSTEMS LIMITED

INVENSYS HOLDINGS LIMITED

INVENSYS PLC

JAMES NORTH & SONS (FAR EAST) LIMITED

JOHN MORRIS & SONS LIMITED

MAXAM PNEUMATICS LIMITED

NATIONAL POWER AL KAMIL INVESTMENTS LIMITED

NATIONAL POWER OMAN INVESTMENTS LIMITED

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.

Company Number 2462479

† Directors only.

† Other directorships

PANTIYA ELECTRONICS LIMITED

RAMON HOLDINGS LIMITED

RANCO CONTROLS LIMITED

RANCO EUROPE LIMITED

REDEC UK LIMITED

REITH & CO. (U.K.) LIMITED

ROBERTSHAW CONTROLS LIMITED

ROBERTSHAW INTELLIGENT BUILDING SYSTEMS LIMITED

ROSTERNEY ENGINEERING LIMITED

SATCHWELL CONTROL SYSTEMS LIMITED

SIEBE AUTOMOTIVE (UK) LIMITED

SIEBE EUROPE LIMITED

SIEBE GORMAN & COMPANY LIMITED

SIEBE INTERNATIONAL LIMITED

SIEBE INVESTMENTS ONE LIMITED

SIEBE INVESTMENTS TWO LIMITED

SIEBE SERVICES LIMITED

SIEBECO THREE LIMITED

TECALEMIT LIMITED

TECAMEC LIMITED

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2462479

† Directors only.

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THE STANDARD WHOLESALE ELECTRICAL (SUPPLIES) COMPANY LIMITED

TRICONEX LIMITED

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