



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))

CHFP029

Company Number 2571241

Company Name in full Humber Power Limited

Appointment form

Date of appointment 19 07 2000 Date of Birth 20 09 1957

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

Notes on completion appear on reverse.

NAME *Style / Title M. *Honours etc

Forename(s) PHILIPPE

Surname SAUQUET

Previous Forename(s) Previous Surname(s)

Usual residential address 14 BIS RUE RAYNOUARD

Post town 75016 PARIS Postcode

County / Region Country FRANCE

†Nationality FRENCH †Business occupation VICE PRESIDENT

†Other directorships (additional space overleaf)

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

Consent signature [Signature] PS Date 19-07-00

A director, secretary etc must sign the form below.

Signed CLIFFORD CHANCE SECRETARIES LTD e.e. Brackerbury Date 21-07-00

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

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606 DX exchange London

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 DX 235 Edinburgh for companies registered in Scotland

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.



Company Number 2571241

† Directors only.

† Other directorships

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.