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'Laserform'

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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

2571241

Company Name in full

HUMBER POWER LIMITED

Date of
appointment

Day Month Year

2 5 0 5 2 0 0 1

†Date of
Birth

Day Month Year

0 8 1 0 1 9 5 8

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)

John

Surname

Shears

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LOVANIA, BIRCH LANE,

Post town

ASLOT

Postcode

SL5 8RF

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

British Gas Cleaning House UK Limited

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

J M Shears

Date

25.5.01

A director, secretary etc must sign the form below.

Signed

J M Shears

Date

25/5/01

(** 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.

Christian Edwards

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London / City

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A30
COMPANIES HOUSE

A30GA1GK

0831
12/06/01

Company Number

† Director

Other directorships

HYDROCARBON RESOURCES LTD.

CENTRICA RESOURCES LTD.

~~no others to follow.~~ Centrica Staff Pension Trustees Limited

Centrica Engineers Pension Trust Limited

Centrica Common Investment Fund 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.