

Notes on completion Appointment as director

NAME

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

APPOINTMENT of director or secretary

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

2571241

HUMBER POWER LIMITED	
Day Month Year	Day Month Year
0 6 1 1 2 0 0 2 † Da	ate of 0 4 0 5 1 9 5 2
	ease mark the appropriate box. If appointment a director and secretary mark both boxes.
* Hono	ours etc
ALAN	
BENNETT	
l l	revious ame(s)
Hillside Cottage, Hillside	Park
Sunningdale	Postcode SL5 0EY
Berkshire	Country
British	siness Engineer
See attached schedule	
I consent to act as ** director / secreta	y of the above named company

Consent signature

(additional space next page)

† Other directorships

* Voluntary details.

† Directors only.

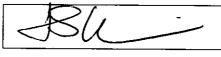
** Please delete as appropriate

Signed

Date

20/11/02

A director, secretary etc must sign the form below.



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.



COMPANIES HOUSE 16/12/02

Tel DX number DX exchange

hen you have completed and signed the form please send it to the gistrar of Companies at:

>mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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.





Please complete in typescript, or in bold black capitals.

CHFP010

List of	of other	direc	torships
Sche	dule to	form	288a

Company Number	2571241	
Company Name in full	HUMBER POWER LIMITED	
Name	ALAN BENNETT	

Company Name	Resignation
BRITISH GAS POWER GENERATION LIMITED	
CENTRICA KL LIMITED	
CENTRICA PB LIMITED	
Iillside Park Management (Sunningdale) Limited	
YDROCARBON RESOURCES LIMITED	
EGIONAL POWER GENERATORS LIMITED	
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