

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2585169

Company Name in full

POWERGEN SECRETARIES LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
2 2 0 3 2 0 0 4 † Date of Birth 1 8 0 8 1 9 7 1

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

* Honours etc

Deborah

Gandley

Previous surname(s)

WESTWOOD WAY WESTWOOD BUSINESS PARK

COVENTRY Postcode CV4 8LQ

WEST MIDLANDS Country

British † Business occupation Solicitor

None

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

Consent signature

D Gandley Date 17.03.2004

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

AS Date 17.03.2004

(*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



DSR 67
COMPANIES HOUSE

A19 0399
COMPANIES HOUSE 01/04/04

The Company Secretary, Powergen, 53 New Broad Street,
LONDON EC2M 1SL
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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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† 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