



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

2642030

Company Name in full

COGENT POWER LIMITED

Appointment form

Date of
appointment

Day Month Year

03 12 2001

†Date of
Birth

Day Month Year

15 10 1943

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAN - OLOF

Surname

SPERLE

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

PÅLSGATAN 29

Post town

S-784 75 BORLÄNCE

Postcode

County / Region

Country

SWEDEN

†Nationality

SWEDISH

†Business occupation

VICE PRESIDENT PRODUCT
AND BUSINESS DEVELOPMENT
SSAB TUNNPLÅT AB.

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

3.12.2001

A director, secretary etc must sign the form below.

Signed

Date

3/12/01

(** 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.

I.A. GILBERT

COGENT POWER LTD, PO Box 30, NEWPORT

NP19 0XT

Tel 01633 290033

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



A51 *AF31A6JD* 0074
COMPANIES HOUSE 12/12/01

Company Number

† 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.