

288a

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

Company Number 2684288

Company Name in full POWERGEN CHP LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
09 01 97

† Date of birth Day Month Year
11 01 46

Appointment Form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

RODNEY GEORGE

Surname

BARBER

Previous
Forename(s)

Previous
Surname

Usual residential
address

39 CHISWICK STAITHE

HARTINGTON ROAD

Post town

LONDON

Postcode

W4 3TP

County / Region

Country

† Nationality

BRITISH

† Business occupation

CORPORATE
TREASURER

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

14.1.97

A director, secretary etc must sign the form below.

Signed

Date

16.1.97

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

The Company Secretary
53 New Broad Street
LONDON
EC2M 1JJ
tel: 0171 826 2826

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



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COMPANIES HOUSE 20/01/97

When you have completed and signed the form please send it to
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
for companies registered in Scotland DX 235 Edinburgh

Company Number

2684288

† Directors only.

† Other directorships

ELECTRICITY PENSIONS LIMITED

GLAVIAN 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 preceded 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.