



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2684 288

Company Name in full

Powergen CHA Limited

Date of
appointment

Day Month Year
05 03 2002

†Date of
Birth

Day Month Year
28 03 1958

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

Notes on completion
appear on reverse.

Forename(s)

Keith

Surname

Plowman

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

S. HANBURY ROAD, STOKES HEATH

Post town

BROMSGROVE

Postcode

B60 4LS

County / Region

NORCS

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
ENGINEER.

†Other directorships
(additional space overleaf)

NONE

Consent signature

K. Plowman

Date

5 March 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Farbridge

Date

5 March 2002

(**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.

RICHARD ROWLAND COMPANY SECR. DEPT.
CITYPOINT 1 ROPEMAKER STREET LONDON
EC2Y 9HT Tel 020 7826 2808
DX number DX exchange



A13
COMPANIES HOUSE

A620192C

0658
13/03/02

Form revised July 1998

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 Card

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

02684288

† Directors only.

†Other directorships

N/A.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname 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,

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.