



**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

2730697

Company Name in full

Powergen Cogeneration 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.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Keith

Surname

Plowman

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

S. HAMBURY ROAD, STOLE HEATH.

Post town

BROMSGROVE.

Postcode

B60 4LS

County / Region

WORCS.

Country

UK.

†Nationality

British

†Business occupation

CHIEF  
ENGINEER.

†Other directorships  
(additional space overleaf)

NONE

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

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

Richard

Date

5 March 2002

(\*\*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.

RICHARD ROWLAND COMPANY SECR. DEPT.  
CITYPOINT 1 ROPEMAKER STREET LONDON  
EC3Y 9HT Tel 0207 826 2808.

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 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



A13  
COMPANIES HOUSE

0659  
13/03/02

Form revised July 1998

Company Number

02730697 .

† 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.