

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2730697

Company Name in full

POWERGEN COGENERATION LIMITED

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
3	1	0	3	2	0
0	3	2	0	0	4

† Date of Birth

X

as secretary

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

NAME \* Style / Title

Dr

\* Honours etc

Forename(s)

Anthony David

Surname

Cocker

Previous forename(s)

Previous surname(s)

Usual residential address

Westwood Way, Westwood Business Park

Post town

Coventry

Postcode

CV4 8LG

County / Region

West Midlands

Country

England

† Nationality

British

† Business occupation

Managing Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

*Anthony David Cocker*

Date

13/7/04

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

*I. A Fairclough*

Date

14/04/04

(\*\*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

The Company Secretary, Powergen UK plc, Westwood Way,

Westwood Business Park, Coventry, CV4 8LG

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

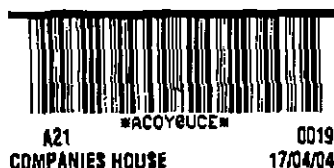
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

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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.

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**Company Name in full**

POWERGEN COGENERATION LIMITED

**Name**

Anthony David Cocker

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
Corby Power Limited COTTAM DEVELOPMENT CENTRE LIMITED CPL OPERATIONS LIMITED	   19/09/2001