

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

2730697

Company Name in full

E ON UK CoGeneration Limited

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Date of  
appointment

Day Month Year

0 1 0 1 2 0 0 8

† Date of  
Birth

Day Month Year

0 3 1 0 1 9 5 5

X

as secretary

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

\* Honours etc

Mr

Colin Roger

Scotns

Previous  
surname(s)

Westwood Way

Westwood Business Park

Coventry

Postcode

CV4 8LG

West Midlands

Country

England

British

† Business  
occupation

DIRECTOR OF  
Generation Development

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

Consent signature

*Chen*

Date

15 Jan 2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*1 Fairclough*

Date

15/01/08

(\* 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

Deborah Gandley, E ON UK plc, Westwood Way,

Westwood Business Park, Coventry, CV4 8LG

Tel 02476 18314

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

SATURDAY



A41

\*AQWJWWHO\*

19/01/2008

114

COMPANIES HOUSE

**Company Number**

2730697

† 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