



BLUEPRINT
Company Secretary

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 Ltd**



* F 2 8 8 A C 5 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	29	06	99		11	01	46

Appointment as director ☒

as secretary ☐

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

Appointment form

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
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

19/7/99

A director, secretary etc must sign the form below.

Signed

Date

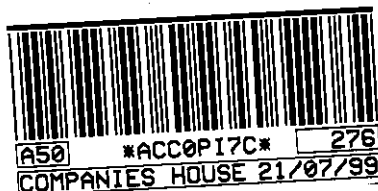
19/7/99

(**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
53 New Broad Street
London
EC2M 1JJ
Tel: 0171 826 2826
Fax: 0171 826 2890

Cc



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**2730697**

† Directors only.

† Other directorships

Current Directorships for MR RODNEY GEORGE BARBER**Electricity Pensions Limited****Electricity Pensions Trustee Limited****Past Directorships for MR RODNEY GEORGE BARBER****GLAVIAN LIMITED (31-Dec-1995)****POWERGEN NORTH SEA LIMITED (26-Nov-1998)****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.