



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2782480

Company Name in full National Power Australia Investments Limited

Appointment form

Date of appointment
Day Month Year
1 3 1 0 2 0 0 0

†Date of Birth
Day Month Year
2 2 0 9 1 9 5 1

Appointment as director

X

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)

PHILIP GOTSALL

Surname

COX

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THATCH COTTAGE, COLLINSWOOD ROAD, FARNHAM COMMON

Post town

Postcode

SL2 3LH

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

23/10/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/10/2000

(** 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.

C/O COMPANY SECRETARIAT, INTERNATIONAL POWER PLC, SENATOR HOUSE, 85 QUEEN VICTORIA

STREET, LONDON, EC4V 4DP

Tel 020 7320 8615

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

LD7
COMPANIES HOUSE0516
25/10/00

Form revised July 1998

Company Number 2782480

† Directors only.

† Other directorships

AL KAMIL INVESTMENTS LIMITED

BALOU LIMITED

BRITISH ELECTRICITY INTERNATIONAL (OS) LIMITED

BRITISH ELECTRICITY INTERNATIONAL (SERVICES) LIMITED

BRITISH ELECTRICITY INTERNATIONAL LIMITED

COMPAIR BROOMWADE LIMITED

COMPAIR EUROPE LIMITED

COMPAIR HOLMAN LIMITED

COMPAIR HYDROVANE LIMITED

COMPAIR LIMITED

COMPAIR REAVELL LIMITED

COMPAIR UK LIMITED

COUTANT-LAMBADA LIMITED

DEESIDE POWER DEVELOPMENT COMPANY LIMITED

EUROTHERM HOLDINGS PLC

FOXBORO GREAT BRITAIN LIMITED

INTERNATIONAL POWER PLC

INVENSYS ENERGY SYSTEMS LIMITED

INVENSYS HOLDINGS LIMITED

INVENSYS PLC

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.

Company Number 2782480

† Directors only.

† Other directorships

JAMES NORTH & SONS (FAR EAST) LIMITED

JOHN MORRIS & SONS LIMITED

MAXAM PNEUMATICS LIMITED

NATIONAL POWER AL KAMIL INVESTMENTS LIMITED

NATIONAL POWER INTERNATIONAL HOLDINGS LIMITED

NATIONAL POWER INTERNATIONAL LIMITED

NATIONAL POWER OMAN INVESTMENTS LIMITED

NATIONAL POWER SHARE SCHEMES LIMITED

PANTIYA ELECTRONICS LIMITED

RAMON HOLDINGS LIMITED

RANCO CONTROLS LIMITED

RANCO EUROPE LIMITED

REDEC UK LIMITED

REITH & CO. (U.K.) LIMITED

ROBERTSHAW CONTROLS LIMITED

ROBERTSHAW INTELLIGENT BUILDING SYSTEMS LIMITED

ROSTERNEY ENGINEERING LIMITED

SATCHWELL CONTROL SYSTEMS LIMITED

SIEBE AUTOMOTIVE (UK) LIMITED

SIEBE EUROPE LIMITED

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.

Company Number 2782480

† Directors only.

† Other directorships

SIEBE GORMAN & COMPANY LIMITED

SIEBE INTERNATIONAL LIMITED

SIEBE INVESTMENTS ONE LIMITED

SIEBE INVESTMENTS TWO LIMITED

SIEBE SERVICES LIMITED

SIEBECO THREE LIMITED

TECALEMIT LIMITED

TECAMEC LIMITED

THE STANDARD WHOLESALE ELECTRICAL (SUPPLIES) COMPANY LIMITED

TRICONEX LIMITED

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.