



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))

Company Number 2782480

Company Name in full National Power Australia Investments Limited



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	15	12	99		23	12	56

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

BSC (HONS)

Forename(s)

GRAHAM AUSTIN

Surname

BROWN

Previous Forename(s)

Previous Surname(s)

Usual residential address

BRIONY HOUSE, 7A ADELAIDE ROAD

Post town

WALTON ON THAMES

Postcode

KT12 1NB

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CHIEF OPERATING OFFICER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Graham Austin

Date

7-1-2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Graham Austin

Date

7-1-2000

** Please delete as appropriate.

(** 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, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE,

SN5 6PB

Tel 01793 892784

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, 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



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13/01/00

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COMPANIES HOUSE

Form revised March 1995

Company Number**2782480**

† Directors only.

† Other directorships

BORON LIMITED

CALORTEX LIMITED

DANA PETROLEUM (E & P) LIMITED

NATIONAL POWER GAS DIRECT LIMITED

NITROGEN LIMITED

NITROGEN TWO 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.