

288a

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

Company Number	2798178
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Company Name in full	Scarcroft Investments Limited
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Date of appointment Day Month Year †Date of Birth Day Month Year

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<input checked="" type="checkbox"/>	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME	*Style / Title	Dr	*Honours etc	MA (Cantab)	PhD	FRSA
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Forename(s) Brian Morrison

Surname	Count
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Previous Forename(s)		Previous Surname(s)	
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Usual residential address	Oakwood House, Blindman's Gate, Woolton Hill
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Post town	Newbury	Postcode	RG20 9XD
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County / Region	Berkshire	Country	England
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†Nationality	British	†Business occupation	Chief Operating Officer
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†Other directorships (additional space overleaf)	Please see attached sheet I consent to act as ** director / senior ^{senior} of the above named company
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Consent signature

B. Count	Date	3-4-01
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A director, secretary etc must sign the form below.

Signed

<i>ADue</i>	Date	09/04/01
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(** a director / ~~secretary~~ / ~~administrator~~ ~~administrative~~ ~~executive~~ / ~~revenue~~ ~~tax~~ ~~taxr~~ / ~~tax~~ ~~taxe~~)

Linklaters
One Silk Street
London EC2Y 8HQ REF: ELF 01

DX number 10 Tel (44-20) 7456 2000
DX exchange CDE

Com



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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
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland **DX 235 Edinburgh**

Company Number 2798178

† 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.

Schedule

Other Directorships of Brian Count

Boron Limited (now Eggborough Power Limited)	Resigned 03/03/2000
Elegenix Limited	
Innogy Cogen Limited	
Innogy Cogen Trading Limited	
Innogy Finance Limited	
Innogy Group Limited	
Innogy Holdings plc	
Innogy plc	
Innogy Technology Ventures Limited	
International Power plc	
National Power (Thailand) Limited	Resigned 16/12/1998
National Power Australia Finance Limited	Resigned 16/08/1996
National Power Drax Limited (now AES Drax Power Limited)	Resigned 30/11/1999
National Power Innogy Limited	
National Power Pacific Company Limited	
National Power Property Company Limited	
National Power Thorgen Limited	
Nitrogen Limited (now Killingholme Power Limited)	Resigned 29/03/2000
Npower Commercial Gas Limited	
Npower Communications Limited	
Npower Direct Limited	
Npower Energy Limited	
Npower Energy Sales Limited	
Npower Gas Limited	
Npower Limited	
Npower Retail Limited	
Thorgen Limited	
Electricity Association Limited (non-Executive)	