

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2902170

Company Name in full

FIBRE POWER (SLOUGH) LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
3 1 1 2 2 0 0 7† Date of
BirthDay Month Year
1 3 0 1 1 9 6 3

as secretary

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

NAME * Style / Title

Forename(s)

PAUL RICHARD

Surname

SMITH

Previous
forename(s)Previous
surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address

Post town

GRAMPIAN HOUSE, 200 DUNKELD ROAD

County / Region

PERTH

Postcode

PH1 3GH

Country

† Nationality

BRITISH

† Business
occupationCHARTERED
ENGINEER† Other directorships
(additional space next page)

Consent signature

Paul R. Smith

Date

14.01.2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

V Dummelly

Date

14/01/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record

ANNE SUTHERLAND, INVERAUNION HOUSE, 200

DUNKELD ROAD, PERTH PH1 3AQ

Tel

01738

455165

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AVOYTWD5

A07

15/01/2008

393

COMPANIES HOUSE

Form April 2002

Company Number

† 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

Paul Richard Smith

Directorships Report

Person Details

Name **Paul Richard Smith**
QuickRef SMITHPR
Occupation Chartered Engineer
Nationality British
Date of Birth 13/01/1963

Directorships

Company Name	Country	Appointed
Keadby Construction Limited	England and Wales	15/04/2005
Keadby Developments Limited	England and Wales	15/04/2005
Keadby Generation Limited	England and Wales	15/04/2005
Keadby Power Limited	England and Wales	15/04/2005
Marchwood Power Limited	England and Wales	12/07/2006
Medway Power Limited	England and Wales	12/11/1999
Platin Power Generation Limited	Ireland	11/10/2007
Platin Power Limited	Ireland	11/10/2007
Seabank Power Limited	England and Wales	02/10/2001
SSE (Ireland) Limited	Ireland	15/10/2007
Alternate to Paul Morton Alistair Phillips-Davies		
SSE Generation Limited	England and Wales	15/04/2005
SSE Hornsea Limited	England and Wales	30/09/2002
SSE Medway Operations Limited	England and Wales	07/11/2003
SSE Power Limited	England and Wales	15/04/2005
SSE Seabank Investments Limited	England and Wales	15/04/2005
SSE Viking Limited	United Kingdom	16/01/2007
SSEPG (Operations) Limited	England and Wales	15/04/2005

Past Directorships

Company Name	Country	Appointed	Resigned
Derwent Cogeneration Limited	England and Wales	17/11/1999	26/06/2006

External Directorships

Company Name	Country	Appointed
Rocktron Limited	United Kingdom	02/02/2007

Past External Directorships

Company Name	Country	Appointed	Resigned
Fellside Heat and Power Limited	England	01/01/1999	31/01/2002