

288a

APPOINTMENT of director or secretary

Please co	mplete in t	ypescript
or in bold	black capi	tals.

CHFP010

Appointment

Notes on completion

appear on next page

†† 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

form

Company Number

Appointment as director

NAME

Date of appointment

* Style / Title

Forename(s)

††Usual residential

Surname Previous forename(s)

address

Post town

County / Region

† Other directorships

(additional space next page)

† Nationality

Company Name in full

NOT for res	ignation i	(use Fori	n 288b) or
change of p	articulars	s (use Fo	rm 288c))

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Day Month Year	_		Day	Month	Year
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as secretary					ox If appointment is rk both boxes
	* Hon	ours etc			
ANTONY GAVIN	•				
BRYDON					
		revious [iame(s)			
INVERALMOND HO	JSĒ,	200	Dur	ref	RoD
PERTH		Postco	de	PHI	3AQ
		Coun	_	Scotli	4~D
BRITISH		siness [ipation [٦	CHOUP REASUR	ER
I consent to act as ** director / s	secreta	ary of the	abov	e named	l company
		Da	ite	((ب -	-1 - 08
A director, secretary etc must sign the form below.					
			ſ		

Consent signature

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* Voluntary details

† Directors only

** Please delete as appropriate

Signed

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



Vormely

Date

14/01/08

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

ANNE	Sutherchand	INVER	armond	HOUSE, 200	DUNKELD
POAD	PERTH	PHI	3AQ		
	To	el Ou	738	455165	<u>_</u>
DX num	ber	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

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

1	Company Number			
† Directors only	† Other directorships	1	1 1, 1\$1 } 	ŧ
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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

Antony Gavin Dominic Brydon

Directorships Report

Person Details

Name Antony Gavin Dominic Brydon QuickRef BRYDONAGD

QuickRef BRYDONAGD
Occupation Group Treasurer

Nationality British
Date of Birth 11/10/1967

Directorships	,
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Company Name	Country	Appointed
Cash Collections UK Limited	United Kingdom	08/10/2007
Keadby Construction Limited	England and Wales	26/09/2005
Keadby Developments Limited	England and Wales	26/09/2005
Keadby Generation Limited	England and Wales	29/09/2004
Keadby Power Limited	England and Wales	29/10/2004
Marchwood Power Limited	England and Wales	18/10/2007
SSE Generation Limited	England and Wales	01/10/2002
SSE Leasing Limited	Scotland	14/10/2002
SSE Power Limited	England and Wales	29/10/2004
SSE Viking Limited	United Kingdom	16/01/2007