

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2902302

Company Name in full

POWER FROM WASTE LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

31 12 2007

† Date of
Birth

Day Month Year

13 01 1963



as secretary

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

* Honours etc

PAUL RICHARD

SMITH

Previous
surname(s)

GRAMPIAN HOUSE, 200 DUNKELD ROAD

PERTH

Postcode

PH1 3GH

Country

BRITISH

† Business
occupationCHARTERED
ENGINEER

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

Consent signature

Paul R. Smith

Date

14.01.2008

A director, secretary etc must sign the form below.

Signed

V Denny

Date

14/01/08

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

ANNE SUTHERLAND, INVERAUMOND 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 at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh

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

TUESDAY



AV0YQWD2

A07

15/01/2008

396

COMPANIES HOUSE

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