



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))

CHFP029

Company Number 02947045

Company Name in full GE Smallworld (UK) Limited

## Appointment form

Date of appointment Day Month Year  
2 8 0 8 2 0 0 2

†Date of Birth Day Month Year  
2 0 0 2 1 9 6 1

Appointment as director

X

as secretary

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

## NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAUL NIGEL

Surname

DANIELL

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

7 LUCERNE DRIVE, STADHAMPTON

Post town

OXFORD

Postcode

OX44 7QT

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HUMAN RESOURCES  
MANAGER

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

24/6/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

11/10/02

Authorised Signatory

(\*\* 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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange London

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

LD3  
COMPANIES HOUSE0380  
02/10/02

Form revised July 1998

**Company Number** 02947045

† Directors only.

† Other directorships

ASCADA LIMITED

ASCADA SYSTEMS LIMITED

BAGLAN GENERATING LIMITED

BAGLAN OPERATIONS LIMITED

BAGLAN PIPELINE LIMITED

BALS ELECTRICAL ENGINEERING LIMITED

BOVING NEWTON CHAMBERS LIMITED

FLEETWOOD POWER LIMITED

GE BOVING CONSTRUCTION LIMITED

GE BOVING HIMACHAL PRADESH LIMITED

GE CAPITAL ENERGY FUNDING LIMITED

GE ENERGY (UK) LIMITED

GE ENERGY RENTALS, LTD.

GE ENERGY SERVICES (UK) LIMITED

GE HARRIS ENERGY CONTROL SYSTEMS UK LIMITED

GE SMALLWORLD AMERICAS HOLDINGS

GE SMALLWORLD ASIA HOLDINGS LIMITED

GE SMALLWORLD GLOBAL HOLDINGS LIMITED

IGE ENERGY SERVICES (UK) LIMITED

NOT APPLICABLE

## 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.

**Company Number**

**02947045**

† Directors only.

† Other directorships

PENPOWER (UK) LIMITED

PIGNONE ENGINEERING

PROGRAMMA ELECTRIC LIMITED

REFURBISHED TURBINE COMPONENTS LIMITED

SANDCO 709 LIMITED

SMALLWORLDWIDE LIMITED

TURBINE BLADING (U.K.) LIMITED

TURBINE BLADING GROUP LIMITED

TURBINE BLADING 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.