



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
28 08 2002

†Date of Birth Day Month Year
26 04 1962

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) RODERICK ANGUS

Surname CHRISTIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 OAKFIELD ROAD

Post town

BOURNE END

Postcode

SL8 5QN

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER
ENERGY SERVICES

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

24 Jun 02

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

11/10/02

(** 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 HOUSE

0382
02/10/02

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 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

PENPOWER (UK) LIMITED

PIGNONE ENGINEERING

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

PROGRAMMA ELECTRIC LIMITED

REFURBISHED TURBINE COMPONENTS LIMITED

SANDCO 709 LIMITED

SMALLWORLDWIDE LIMITED

TURBINE BLADING (U.K.) LIMITED

TURBINE BLADING GROUP LIMITED

TURBINE BLADING LIMITED

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