

288a

APPOINTMENT of director or secretary

Please complete in typescript
or in bold black capitals.
CUEDOAN

CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

2970302

Biogeneration Limited

Appointment form

Date of appointment

appear on next page

Notes on completion 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 0 1 0 0

as secretary

† Date of 1 1 5 Birth Please mark the appropriate box if appointment is as a director and secretary mark both boxes

Day

Westwood Business Park

Postcode CV4 8LG

Manager

England

Business Development

Month

Year

' Honours etc

Previous

Daniel Steven

Shaw

Х

surname(s)

Westwood Way

Coventry

West Midlands

British

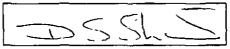
See attached schedule

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

† Business

occupation

Consent signature



A director, secretary etc must sign the form below

Date

Country

6102107

- * Voluntary details † Directors only
- ** Please delete as appropriate

Signed

Date

(**a director / secretary / administrator / administrative 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

Deborah Gandley, E ON UK plc, Westwood Way, Westwood Business Park, Coventry, CV4 8LG, England Tel DX number DX exchange

22/02/2007

COMPANIES HOUSE

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

	Company Number	2970302	
† 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





List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010 Company Number

2970302

Company Name in full

Biogeneration Limited

Name

Daniel Steven Shaw

Company Name			
E ON UK Renewables Limited			