

288a

Please complete in typescript, or in bold black capitals.

CHEP010

APPOINTMENT of director or secretary

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

Company Number	3041643			
Company Name in full	Thames Valley Power Li	mited		
	Day Month Year	Day	/ Month Year	
Appointment Date of appointment	2 8 0 4 2 0 0 4	† Date of 0 1	5 0 6 1 9 4 7	
lotes on completion Appointment as director ppear on next page.	X as secretary		appropriate box. If appointment is secretary mark both boxes.	
NAME * Style / Title	,	* Honours etc		
Forename(s)	Gerald Wayne			
Surname	Welsh			
Previous forename(s)		Previous surname(s)		
Usual residential address	1202, 801-2 Avenue SW			
Post town	Calgary	Postcode	T2P 4ZN	
County / Region	Alberta	Country	Canada	
† Nationality -	British Canadian † Business President and Chief Operating Officer			
† Other directorships (additional space next page)	See attached schedule			
	I consent to act as ** director /-secretary of the above named company			
Consent signature	7	Date	soullet.	



[†] Directors only.

Signed

A director, secretary etc must sign the form below.

Tel

SW1X 7EN, England

DX number LDE DX 487

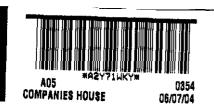
Date

DX exchange Chancery Lane

(**a director/ secretary / administrator

A J Gallagher, 40 Grosvenor Place, Victoria, LONDON,

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.



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

^{**} Please delete as appropriate

	Company Number	3041643	_
† Directors only.	† Other directorships	ATCO POWER GENERATION LTD.	
		THAMES POWER SERVICES LTD.	
		THAMES POWER LIMITED	
		-BARKING POWER 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.





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CHFP010

List of other directorships Schedule to form 288a

10	Company Number	3041643	
Company Name in full		Thames Valley Power Limited	

Gerald Wayne Welsh

Name

Company Name Resignation ATCO POWER GENERATION LIMITED Thames Power Services Ltd