

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3041643

Company Name in full

Thames Valley Power Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day	Month	Year
2	0	8
2	0	0
7		

† Date of Birth

Day	Month	Year
1	5	0
2	1	9
6		0

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Richard John

Surname

Brouwer

Previous
forename(s)Previous
surname(s)Usual residential
address

23 Summit Pointe Drive, R R. #1

Post town

Dewinton

Postcode

TOL 0W0

County / Region

Alberta

Country

Canada

† Nationality

Canadian

† Business
occupationPresident ATCO Power
Ltd† Other directorships
(additional space next page)~~None~~

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

Consent signature

Date

Sept. 6/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/9/07

(**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

40 GROSVENOR PLACE

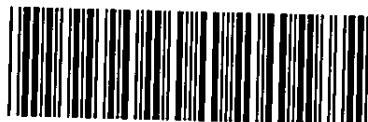
VICTORIA LONDON SW1X 7EN

Tel

DX number

DX exchange

SATURDAY



A06

AB2HJT6M

22/09/2007

637

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3041643

† Directors only

† Other directorships

THAMES POWER SERVICES Ltd.

THAMES POWER LIMITED

ATCO POWER GENERATION LTD.

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