



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 3064440

Company Name in full Enron SB Limited



* F288AD40 *

Date of appointment Day 01 Month 05 Year 97

† Date of Birth Day 23 Month 08 Year 58

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

KENNETH DUANE

Surname

RICE

Previous Forename(s)

Previous Surname(s)

Usual residential address

4531 BIRCH

Post town

BELLAIRE

Postcode

County / Region

TEXAS

Country

UNITED STATES

† Nationality

UNITED STATES

† Business occupation

COMPANY EXECUTIVE

† Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

K. Duane

Date

5/18/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

S. Sefton

Date

23/3/97

** Please delete as appropriate.

(** 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.

SCOTT M SEFTON, FOUR MILLBANK, LONDON, SW1P 3ET

Tel 0171 316 5300

DX number

DX exchange



602 *AMSFBVY7* 697
COMPANIES HOUSE 24/05/97

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 3064440

† Directors only.

† Other directorships

ENRICI POWER MARKETING LIMITED

ENRON CAPITAL & TRADE RESOURCES LIMITED

ENRON DIRECT LIMITED

ENRON ENGINEERING SERVICES

ENRON EUROPE CONSTRUCTION LIMITED

ENRON EUROPE LIMITED

ENRON EUROPE LIQUIDS PROCESSING

ENRON EUROPE OPERATIONS LIMITED

ENRON EUROPE POWER

ENRON GAS CONSTRUCTION

ENRON GAS PROCESSING (EUROPE) LIMITED

ENRON GAS PROCESSING (UK) LIMITED

ENRON POWER CONSTRUCTION LIMITED

ENRON POWER INVESTMENTS LIMITED

ENRON POWER OPERATIONS LIMITED

ENRON POWER TRADING LIMITED

FLOTILLA POWER

FLOTILLA POWER (UK) LIMITED

SUTTON BRIDGE (GENERATION) LIMITED

WALLERSCOTE POWER

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 preceded 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

3064440

† Directors only.

† Other directorships

WALLERSCOTE POWER HOLDINGS

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