



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3085928

Company Name in full

FIRST HYDRO HOLDINGS COMPANY



F288A018

Date of appointment Day Month Year
08 09 97

†Date of Birth Day Month Year
19 03 46

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)

TERRY VINCENT

Surname

CHARLTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

HALLON HILL HOUSE, SLOUGH ROAD

Post town

IVER HEATH

Postcode

SL0 0EA

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

SENIOR VICE PRESIDENT

†Other directorships (additional space overleaf)

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

Consent signature

PCm

Date

26/09/97

A director, ~~secretary~~ etc must sign the form below.

Signed

[Signature]

Date

26/09/97

(**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.

JUDITH WILSON, DENTON HALL

FIVE CHANCERY LANE, CLIFFORD'S INN

LONDON EC4A 1BU Tel 0171 242 1212

DX number

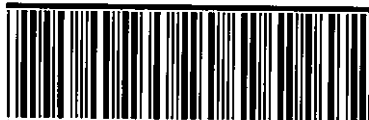
DX exchange

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



EDX *EJPU500L* 102
COMPANIES HOUSE 17 01 98

Company Number

† 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 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.