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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 03085928

Company Name in full FIRST HYDRO FINANCE PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
01 11 98

†Date of Birth Day Month Year
01 07 1946

Appointment form

NAME *Style / Title

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.

Forename(s) SIDNEY LINN

Surname WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 25896 DILLON

Post town LAGUNA HILLS

Postcode 82653

County / Region CALIFORNIA

Country USA

†Nationality AMERICAN

†Business occupation MANAGING DIRECTOR

†Other directorships
(additional space overleaf) NONE

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date 24/11/98

A director, secretary etc must sign the form below.

Signed

Enn M Gertinacci

Date 24/11/98

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jones, Day, Reavis & Pogue
Attn: Miss. C. Barr, Bucklersbury House, 3 Queen
Victoria Street, London, EC4N 8NA

Tel 0171 236 3939

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



A32 *AZ13YCQD* 321
COMPANIES HOUSE 05/01/99

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 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.