



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3085928

Company Name in full

FIRST HYDRO FINANCE PLC



F288A018

Date of appointment Day Month Year
06 08 96Date of Birth Day Month Year
15 10 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

MK

*Honours etc

Forename(s)

NIGEL

Surname

PETRIE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THE COURTYARD, TREVALYN HALL, ROSSETT

Post town

CHESTER

Postcode

LL12 0NH

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

(SEE CONTINUATION SHEET)

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

Consent signature

Date

27.9.96.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1 Oct 96

** 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.

DENTON HALL

FIVE CHANCERY LANE, CLIFFORD'S INN

LONDON EC4A 1BU Tel REF: JXW

DX number

DX exchange

A12 *AH1UGPJ0* 146
COMPANIES HOUSE 05/10/96When 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

† 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.

Company Number

3085928

† Directors only.

† Other directorships

Edison Mission Operation & Maintenance Limited

First Hydro Holdings Company

Mission Hydro (UK) Limited

DIPLEMA 325

ELECTRICITY PENSIONS TRUSTEE LIMITED

FIRST HYDRO COMPANY

DERWENT COGENERATION LIMITED

PRIORY HOSPITAL GROUP - PAST (DEC. 95)

EDISON MISSION ENERGY LIMITED

LAKELAND POWER DEVELOPMENT CO. LTD.

MISSION ENERGY COMPANY (UK) LIMITED

MISSION ENERGY SERVICES LIMITED

MISSION (NO. 2) LIMITED

PRIDE HOLD LIMITED

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