



SECRETARIAT

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 3184309

Company Name in full National Power (Kot Addu) Limited



* F288AD40 *

Appointment form

Date of appointment Day 24 Month 02 Year 00 †Date of Birth Day 18 Month 10 Year 64

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN JAMES

Surname

HEATH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 7, VICTORIA MANSIONS, 105 HOLLOWAY ROAD
9 CHEVIOT CLOSE, WASH COMMON

Post town

LONDON NEWBURY

Postcode

RG14 6SA

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date 23/3/2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 10/3/2000

** 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.

C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE,

SN5 6PB

Tel 01793 892784

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
for companies registered in England and Wales or

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



A16
COMPANIES HOUSE

0184
24/03/00

Company Number 3184309

† Directors only.

† Other directorships

NONE.

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.