



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 3229304

Company Name in full Viking Power Limited



* F288AD40 *

Date of appointment Day 08 Month 11 Year 96 † Date of Birth Day 19 Month 07 Year 61

Appointment form

Appointment as director

X

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

Dr

*Honours etc

BSc PhD CDipAF

Forename(s)

Philip Stewart

Surname

Lawless

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Old Courthouse, Kirkwhelpington

Post town

NEWCASTLE UPON TYNE

Postcode

NE19 2RS

County / Region

Northumberland

Country

† Nationality

British

† Business occupation

Generation Project M

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

22/11/96

A director, secretary etc must sign the form below.

Signed

Date

22/11/96

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

* Voluntary details.

† Directors only.

** 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.



A23 *A6B5XQYH* 192
COMPANIES HOUSE 25/11/96

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

3229304

† Director only.

† Other directorships

Northern Electric Generation Limited

Teesside Power Limited

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.