



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **3277634**

Company Name in full **POWERGEN (EAST MIDLANDS) HOLDINGS PLC**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
27 07 98 †Date of Birth Day Month Year
22 03 57

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Patrick Francis John

Surname

O'DONNELL BOURKE

Previous Forename(s)

Previous Surname

Usual residential address

Sherenden

Curtisden Green

Post town

Nr Goudhurst

Postcode

TN17 1LJ

County / Region

Kent

Country

England

† Nationality

BRITISH

†Business occupation

Corporate Finance

† Other directorships (additional space overleaf)

None (n/a)

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

* Voluntary details.
† Directors only.

Consent Signature

Date

18/8/98

A director, secretary etc must sign the form below.

Signed

Date

21/8/98

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

The Company Secretary
53 New Broad Street
London
EC2M 1JJ
Tel: 0171 826 2826
Fax: 0171 826 2890

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



A17 *A1W6V91I* 460
COMPANIES HOUSE 25/08/98

When you have completed and signed the form please send it to
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**

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† 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.