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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

3398665

Company Name in full

SUTTON BRIDGE INVESTORS



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	17	12	1999		02	09	1953

Appointment form

Appointment as director

☒

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)

JOHN RICHARD

Surname

SHERRIFF

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

63 HAMPSTEAD WAY

Post town

LONDON

Postcode

NW11 7DN

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

COMPANY EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHMENT

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

* Voluntary details.
† Directors only.

Consent signature

J R Sherriff

Date

21/01/2000

A director, secretary etc must sign the form below.

Signed

J R Sherriff

Date

24/01/2000

**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.

(* ~~secretary~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Allen & Overy

One New Change, London, EC4M 9QQ

REF: MSD/JJL

CO: 690691

Tel 0171 330 3000

DX number DX: 73

DX exchange



KLD
COMPANIES HOUSE

0281
31/01/00

Laserform International 1/97

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

3398665

† Directors only.

† Other directorships

SEE ATTACHMENT

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.

FORM 288a: OTHER DIRECTORSHIPS

NAME: JOHN RICHARD SHERRIFF

Number	Company Name
3487209	Bretton Holdings (One) Limited
3423498	Bretton Power
2554618	Enrici Power Marketing Limited
2415924	Enron Capital & Trade Resources Limited
2777870	Enron Direct Limited
3531450	Enron Europe (Sites) Holdings Limited
3531440	Enron Europe (Sites) No. 2 Limited
2809888	Enron Europe Construction Limited
3123867	Enron Europe Finance & Trading Limited
3368625	Enron Europe Limited
2767808	Enron Europe Liquids Processing
3025386	Enron Europe Operations Limited
3219848	Enron Europe Power
3429675	Enron Europe Power Holdings
3003823	Enron Gas & Petrochemicals Trading Limited
2877347	Enron Gas Construction Limited
2504034	Enron Gas Processing (Europe) Limited
2507655	Enron Gas Processing (UK) Limited
2503920	Enron Power (Europe) Limited
2463986	Enron Power Construction Limited
2986758	Enron Power Trading Limited
3440849	Enron SB 2
3064440	Enron SB Limited
3140727	Enron SB Operations & Maintenance Limited
1815124	Falco UPG Limited
2880635	Flotilla Power (UK) Limited
3078064	Flotilla Power Limited
2723303	Kent Power Limited
3531428	Rassau Power Limited
3487214	SBI 3 Limited
3812284	Sutton Bridge Holdings Limited
2586357	Sutton Bridge Power
2504051	Teesside Gas Processing Limited
2901888	Teesside Power Holdings Limited
2503916	Trenron Limited
181920	UPG Falco Limited
3101909	Wallerscote Power Operations Limited