

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

3398665		

Sutton Bridge Investors

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 0 9 1 0 0 3 , 4 Birth

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

Honours etc BSc CEng MIEE MBIM

Christopher John

Daniels

MΥ

Previous surname(s)

Mistletoe Cottage, 57 Wickham Hill

Hurstpierpoint

West Sussex

BN6 9NR Postcode

Country England

British

† Business occupation

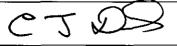
Chief Operating Officer, Energy

See attached schedule

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

Consent signature





Date

10-06-03

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

(**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.

A J Gallagher, Templar House, London Electricity, 81 - 87 High Holborn, LONDON, WC1V 6NU, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

17/06/03

	Company Number	3398665	
† 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.





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Sch	edule	to f	form	288a	

3398665	
Sutton Bridge Investors	
Christopher John Daniels	

Name **Company Name** Resignation Kirkheaton Wind Limited Medway Power Limited Norfolk Offshore Wind Limited SEEBOARD (Generation) Limited St Clements Services Limited Thames Valley Power Limited