



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3407430

Company Name in full POWERGEN RETAIL LIMITED

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	1	1	0	2	0	0
	1	0	2	0	0	1	
Appointment as director	<input type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>		
NAME *Style / Title	MR			*Honours etc	LLB		
Forename(s)	JAMES WILLIAM						
Surname	JONES						
Previous Forename(s)							
Previous Surname							
Usual residential address	111 Woodthorpe Drive						
Post town	Bewdley			Postcode	DY21 2RL		
County / Region	Worcester			Country			
† Nationality				†Business occupation			
† Other directorships (additional space overleaf)							

Consent Signature

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

Date

11/10/2001

A director, secretary etc must sign the form below.

Signed

Date

11/10/2001

(*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

Company Secretary
City Point
1 Ropemaker Street
LONDON
EC2Y 9HT
tel: 020 7826 2826



A25
COMPANIES HOUSE

0604
12/10/01

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

Companies House, Crown Way, Cardiff, CF14 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

3407430

† 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.