ICSA SOFTWARE

BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP055

Company Number 3407430

Company Name in full POWERGEN RETAIL LIMITED

Appointment form

Notes on completion appear on reverse.

Date of appointment: Day 01 Month 10 Year 2001

†Date of Birth: Day 12 Month 02 Year 1959

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:

Forename(s): NICHOLAS WENHAM

Surname: HORLER

Previous Forename(s):

Previous Surname:

Usual residential address: The Old Hall, Hunningham

Post town: LEAMINGTON Postcode: CV33 9DY

County / Region: Warwks Country:

† Nationality: British †Business occupation: Managing Director, Retail

† Other directorships (additional space overleaf): (See continuation sheet).

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

Consent Signature [signature] **Date** 10/10/2001

A director, secretary etc must sign the form below.

Signed [signature] **Date** 12/10/2001

(**~~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

AO8 #ATCIL4YK# 0625
COMPANIES HOUSE 16/10/01

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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.*

Current Directorships for Mr NICHOLAS WENHAM HORLER

Non-Fossil Purchasing Agency

TELECENTRIC SOLUTIONS LTD

Past Directorships for Mr NICHOLAS WENHAM HORLER

***Corby Power Limited* (18-Sep-2001)**