



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	3	0	0	8	1	9	5	0
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title	MR							*Honours etc								
Forename(s)	William Giles Russell															
Surname	DAVIES															
Previous Forename(s)																
Previous Surname																
Usual residential address	285 Blossomfield Road															
Post town	Solihull							Postcode	B91 1TD							
County / Region	West Midlands							Country	England							
† Nationality	British							†Business occupation	Manager							
† Other directorships (additional space overleaf)	(See continuation sheet).															

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

X WD — Consent Signature

[Signature] Date 11/10/2001

A director, secretary etc must sign the form below.

Signed

[Signature] Date 15/10/2001

(*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

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



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COMPANIES HOUSE 17/10/01

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

~~Current~~ Directorships for MR William Giles Russell DAVIES*Other*
Previous
Gas Forum**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.