



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3424425

Company Name in full PII Limited

Appointment form

Date of appointment Day Month Year
03 09 2002

†Date of Birth Day Month Year
20 02 1961

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL NIGEL

Surname

DANIELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 LUCERNE DRIVE, STADHAMPTON

Post town

OXFORD

Postcode

OX44 7QT

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HUMAN RESOURCES
MANAGER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Paul Nigel Daniell

Date

2/9/02

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Director / Secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LTD

John Brown

Date

25/9/02

(** 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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 806

DX exchange London

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



LD3
COMPANIES HOUSE

0310
26/09/02

Company Number **3424425**

† Directors only.

† Other directorships

ASCADA LIMITED

ASCADA SYSTEMS LIMITED

BAGLAN GENERATING LIMITED

BAGLAN OPERATIONS LIMITED

BAGLAN PIPELINE LIMITED

BALS ELECTRICAL ENGINEERING LIMITED

BENTLY NEVADA (UK) LIMITED

BOVING NEWTON CHAMBERS LIMITED

FLEETWOOD POWER LIMITED

GE BOVING CONSTRUCTION LIMITED

GE BOVING HIMACHAL PRADESH LIMITED

GE CAPITAL ENERGY FUNDING LIMITED

GE ENERGY (UK) LIMITED

GE ENERGY RENTALS, LTD.

GE ENERGY SERVICES (UK) LIMITED

GE HARRIS ENERGY CONTROL SYSTEMS UK LIMITED

IGE ENERGY SERVICES (UK) LIMITED

NOT APPLICABLE

PENPOWER (UK) LIMITED

PIGNONE ENGINEERING

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.

Company Number **3424425**

† Directors only.

† Other directorships

PROGRAMMA ELECTRIC LIMITED

REFURBISHED TURBINE COMPONENTS LIMITED

SANDCO 709 LIMITED

SMALLWORLDWIDE LIMITED

TURBINE BLADING (U.K.) LIMITED

TURBINE BLADING GROUP LIMITED

TURBINE BLADING LIMITED

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