

288a (ef)

Appointment of a Director or Secretary



Company Name: NPOWER NORTHERN LIMITED

Company Number: 03432100

Received for filing in Electronic Format on the: 10/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/02/2009

Name: JENS MADRIAN

Consented to Act: YES

Usual Residential Address: TRIGONOS BUILDING WINDMILL HILL BUSINESS PARK

WHITEHILL WAY

SWINDON WILTSHIRE ENGLAND SN5 6PB

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 09/02/1971 Nationality: GERMAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/02/2009 Authenticated: Yes (E/W)