



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3432100

Company Name in full Npower Northern Limited

Date of appointment
Day Month Year
0 | 1 | 1 | 2 | 0 | 0 | 4

†Date of Birth
Day Month Year
1 | 0 | 0 | 2 | 1 | 9 | 5 | 1

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

David Lee

Surname

Threlfall

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Blenheim House, The Stanley, Upton St Leonards

Post town

Postcode

GL4 8DU

County / Region

Gloucester

Country

England

†Nationality

British

†Business occupation

Chartered Engineer

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

D L Threlfall

Date

11/11/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/11/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Keene, Jason Anthony

c/o Innogy plc, Windmill Hill Business Park, Whitehill Way, Swindon,

Wiltshire, SN3 3PL

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Form April 2002

Company Number

3432100

† Directors only.

† Other directorships

Npower Commercial Gas Limited

Npower Customer Services Limited

Npower Direct Limited

Npower Energy Sales Limited

Npower Financial Services Limited

Npower Gas Limited

Regenesys Holdings Limited

Regenesys Technologies Limited

Regenesys Technologies North America Inc.

RGN Assembly Inc

RWE Npower Holdings plc

RWE Npower plc

The Electrosynthesis Company Inc

The Move Factory Limited

Virtutel Limited

YE Gas Limited

Zappi Water Purification Systems Inc

Elegenix Limited, resigned on 01/08/2003

National Power Innogy Limited, resigned on 01/08/2003

National Wind Power Limited, resigned on 01/08/2003

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

3432100

† Directors only.

† Other directorships

Regenesys Technologies Group Limited, resigned on 28/06/2004

Thorgen Limited, resigned on 01/08/2003

zzz Kot Addu Power Company Limited, resigned on 19/11/1999

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