



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03618559

Company Name in full DRAX OUSE LIMITED

Date of appointment Day Month Year 3 0 0 6 2 0 0 4
†Date of Birth Day Month Year 0 8 0 4 1 9 4 0

Appointment form

Notes on completion
appear on reverse.

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)

Timothy Gwynne

Surname

Barker

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

Thorpe Hall, Thorpe Morieux

Post town

Bury St Edmunds

Postcode IP30 0NW

County / Region

Suffolk

Country

United Kingdom

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Kleinwort Benson Private Bank Limited

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

Consent signature

T. S. Barker

Date 18/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Hummed.

Date 18/10/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Peter Rothwell

Drax Power Station, PO Box 3, Selby, North Yorkshire, YO8 8PQ

Tel 01757 618 381

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 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
or LP - 4 Edinburgh 2



A54
COMPANIES HOUSE

0054
20/10/04

Form April 2002

Company Number

04883589

† Directors only.

†Other directorships

Electrocomponents Plc

Robert Walters Plc

Springboard Housing Association Ltd

Past directorships

Allianz Specialised Investments Limited

Dresdner Kleinwort Capital Investment Trust Limited

Dresdner Kleinwort Wasserstein Limited

KBPB Holdings Limited

Dresdner Kleinwort Capital Ventures Management Limited

Kleinwort Benson Equity Partners General Partner Limited

Langbourn Properties Limited

The Review Board Limited

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.