



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 3653277

Company Name in full Npower Limited

Date of appointment
Day Month Year
0 1 1 0 2 0 0 8

†Date of Birth
Day Month Year
1 7 1 2 1 9 6 7

Appointment form

Appointment as director



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

Mrs

*Honours etc

Forename(s)

Julia

Surname

Lynch-Williams

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

The Mount, Tunnel Hill

Post town

Upton Upon Severn

Postcode

WR8 0QL

County / Region

Worcestershire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Npower Direct Limited

Consent signature

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

Julia Lynch Williams

Date

5/10/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

17/10/2008

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

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

Do Company Secretanat

Windmill Hill Business Park, Whitehill Way, Swindon, England, SN5 6PB

Tel 01793 892784

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



A32

AXDP845Q
21/10/2008
COMPANIES HOUSE

34

TUESDAY

3653277

†Other directorships

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[illegible]

[illegible]

[illegible]