

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 Day Month Year 0 1 1 0 2 0 0 8 Day Month Year 1 7 1 2 1 9 6 7
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	Mrs *Honours etc
	Forename(s)	Julia
	Surname	Lynch-Williams
	Previous Forename(s)	Previous Surname(s)
Tick this box if the address shown is a	^{††} Usual residential address	The Mount, Tunnel Hill
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	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 I consent to act as ** director / \$#¢\$#\$ of the above named company
* Voluntary details † Directors only **Delete as appropriate Signed		Juliaynen william Date 5140108
		A director, secretary etc must sign the form below Date 70208
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.		(**advector / secretary / administrator / administrative receiver / receiver manager / receiver) Oo Company Secretanat
		Windmill Hill Business Park, Whitehill Way, Swindon, England, SN5 6PB
		Tel 01793 892784
		DX number DX exchange
AXDP845Q		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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21/10/2008

COMPANIES HOUSE

	Company Number	3653277
† Directors only	[†] Other directorships	
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 forename - for a married woman known before marriage i	the name by which she was	
- for names not used sin least 20 years	ce the age of 18 or for at	
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		
	adopted the title or succeeded	
Other desertant		
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 comp times duning the past five concerned was a director		
- dormant		
	wholly owned the company	
making the return or		
another wholly owned subsidiary of the same parent company		