

# 288a

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Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3689741

Company Name in full

BAGLAN GENERATING LIMITED

Date of  
appointment

Day Month Year  
09 03 2001

Date of  
Birth

Day Month Year  
21 05 1960

Appointment as director  
form

X

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)

HARRY

Surname

PHILIP

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

11 WESTMORELAND PLACE, MOUNT AVENUE

Post town

EALING, LONDON

Postcode

W5 1QE

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

7/3/01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Authorised Signatory

Date

12-03-01

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ  
RGA/G2741/298/6N12 Tel 020 7600 1000  
DX number DX No 606 DX exchange LONDON



LD7  
COMPANIES HOUSE

0381  
13/03/01

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

06 MAR 2001 7:27 PM FR

TO 901132154922

P.03

**Company Number**

3689741

† Directors only.

† Other directorships

NIL

**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.