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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3961959

3691959

Company Name in full

NEPCO UK LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 11 03 1999 †Date of Birth Day Month Year 12 07 1953

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)

KURT STEVEN

Surname

HUNEKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1607 SHELTERING OAKS LANE

Post town

HOUSTON

Postcode

77345-1892

County / Region

TEXAS

Country

USA

†Nationality

AMERICAN

†Business occupation

FINANCE EXECUTIVE

†Other directorships
(additional space overleaf)

TEESSIDE POWER LIMITED

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

Consent signature

Kurt Steven Huneke

Date

14.5.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Clifford Chance

Date

28/6/99

**Please delete as appropriate

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.

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

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

London-2/268600

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON

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

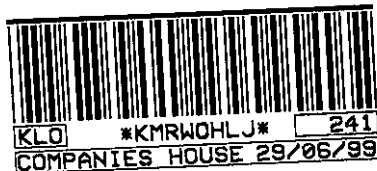
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO *KMRWOHLJ* 241
COMPANIES HOUSE 29/06/99

Company Number

3961959

† 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 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 preceded 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.

THIS RETURN MUST BE FILED WITH THE REGISTRAR

BY 14 OCTOBER 2006