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# 288a

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

3782437

Company Name in full

Killingholme Power Limited

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Forename(s)

Surname

Previous  
Forename(s)

Usual residential  
address

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

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.

Day Month Year

1 6 0 5 2 0 0 0

†Date of  
Birth

Day Month Year

0 1 0 5 1 9 4 1

X

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

Mr.

\*Honours etc

David Harold

Peterson

Previous  
Surname(s)

10720 Mississippi Boulevard

Coon Rapids

Postcode

55433

Minnesota

Country

USA

American

†Business occupation

President

NRG Energy Ltd.

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

A director, secretary etc must sign the form below.

*[Signature]*

Date

16:5:2000

Date

16:5:2000

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

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 020-7638 1111

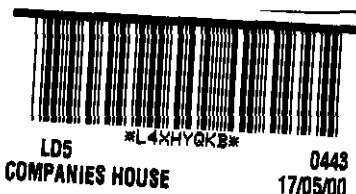
DX number 639

DX exchange London / City

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



**Company Number**

† 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 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.