



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3782700**

Company Name in full **Eggborough Power Ltd**

Date of appointment
Day Month Year
1 7 1 0 2 0 0 1

†Date of Birth
Day Month Year
1 8 0 2 1 9 5 9

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)

Keith Geddes

Surname

Lough

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Lochside

Post town

Lochwinnoch

Postcode

PA12 4JH

County / Region

Renfrewshire

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See Attached

Consent signature

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

K G Lough

Date **30.10.01**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Geddes

Date **31.10.01**

(*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.



A41 *A85GKSEG* 0728
COMPANIES HOUSE 01/11/01

**Ann McDermott, 3 Redwood Crescent, Peel
Park, East Kilbride**

G74 5PR

Tel **01355-262920**

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

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.

British Energy plc **Register of Directorships**

Name:	Keith Lough	Date of Birth:	18.02.1959
Home Address:	Lochside, Lochwinnoch, Renfrewshire, PA12 4JH	Nationality:	British
Directorship	Company Number	Held on behalf of BE	Date of Appointment
Former Directorships			Date of Resignation
Britannia Exploration Inc	FC12031	No	01.02.1999
Halkyn District United Mines Ltd (dissolved 8/8/98)	229352	No	29.09.1994
LASMO (Ireland) Ltd (dissolved)	83264	No	26.09.1994
LASMO (TSP) Ltd (dissolved 5/4/00)	SC49025	No	03.03.1997
LASMO (UEUK) Ltd (dissolved 11/8/98)	2093218	No	29.09.1994
LASMO (USPAR) Ltd (dissolved 8/8/98)	2093432	No	29.09.1994
LASMO (WP)I Inc		No	01.02.1999
LASMO Nederland B.V	34081068	No	03.03.1997
E&NA			
LAMSO (DMF) Ltd	1483729	No	03.03.1997
LASMO (TNS) Holdings Ltd	518762	No	03.03.1997
LASMO (TNS) Ltd	SC55200	No	03.03.1997
LASMO (TTO) Plc	196665	No	03.03.1997
LASMO (ULX) Ltd	936223	No	03.03.1997
LASMO North Sea Plc	970280	No	03.03.1997

International					
LASMO Oil (Algeria) Ltd	2274210	No	01.02.1999	30.07.1999	
Plc					
LASMO (UFAIL) Ltd	2325373	No	29.09.1994	03.03.1997	
LASMO (UHL) Ltd	916179	No	29.09.1994	03.03.1997	
LASMO Finance Ltd	1044120	No	29.09.1994	03.03.1997	
LASMO Investments Ltd	2451354	No	29.09.1994	03.03.1997	
LASMO Securities Ltd	2351633	No	29.09.1994	03.03.1997	
London & Scottish Marine Oil Ltd	793613	No	29.09.1994	03.03.1997	
Neptune Oil Ltd	1198236	No	29.09.1994	03.03.1997	
Oil Exploration (Holdings) Ltd	1024938	No	29.09.1994	03.03.1997	
Oil Exploration (Scotland) Ltd (dissolved 5/4/00)	SC60495	No	29.09.1994	03.03.1997	
Current Directorships					
British Energy Finance Ltd	SC173733	Yes	17.10.2001		
British Energy Generation Ltd	3076445	Yes	20.09.2001		
British Energy Generation (UK) Ltd	SC117121	Yes	20.09.2001		
British Energy Plc	SC162273	Yes	01.09.2001		
British Energy Power & Energy Trading Ltd	SC200887	Yes	17.10.2001		
British Energy Trading Services Ltd	SC223960	Yes	04.10.2001		
British Energy Trustees Ltd	SC164014	Yes	17.10.2001		
Eggborough Power Ltd	3782700	Yes	17.10.2001		
Eggborough Land Ltd	3978950	Yes	17.10.2001		
Eggborough Power (Holdings) Ltd	SC201083	Yes	17.10.2001		