



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 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

BORON LIMITED

Date of  
appointment

Day Month Year  
03 03 2000

†Date of  
Birth

Day Month Year  
22 10 1947

**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)

PETER THOMAS

Surname

HOLLINS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

10D KINNAR ROAD

Post town

EDINBURGH

Postcode

EH3 5PE

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

22/3/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. COLLINS

Date

3/3/2000

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

DIRECTOR

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.

MALCOLM SINCLAIR, BRITISH ENERGY PLC

EDINBURGH, 10 LOCKSIDE PLACE

EH12 9DF Tel 0131 - 527 - 2149

DX number

DX exchange

T



A46  
COMPANIES HOUSE

0350  
01/04/00

Form revised July 1998

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

3782700

† Directors only.

† Other directorships

SEE ATTACHED

#### 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.

## Directorships

<b>Name:</b>	Peter Thomas Hollins	<b>Date of Birth:</b>	22.10.1947
<b>Occupation:</b>	Chief Executive		
<b>Home Address:</b>	10D Kinnear Road, Edinburgh EH3 5PE	<b>Nationality:</b>	British
<b>Directorship</b>	<b>Company Number</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
<b>Former Directorships</b>			
EVC UK Limited			19.03.1998
Regain Ltd	2388655	01.07.1996	
<b>Current Directorships</b>			
British Energy plc	SC162273	01.02.1998	
British Energy Finance Limited	SC173733	31.03.1998	
British Energy International Holdings Limited	SC138614	31.03.1998	
British Energy International Limited	SC166316	31.03.1998	
British Energy Technical Services Limited	SC152227	31.03.1998	
British Energy Investment (No.2) Limited	SC172300	31.03.1998	
British Energy Trustees Limited	SC164014	31.03.1998	
British Energy Investment Limited	SC173730	31.03.1998	
Northern Power Limited	SC155131	31.03.1998	
British Energy Investment (No. 3) Limited	SC185699	12. 05.1998	
British Energy Generation Limited	3076445	01.06.1998	
British Energy Generation (UK) Limited	SC117121	15.05.1998	
British Nuclear Industry Forum	2804518	08.09.1998	
Smiths Industries plc	137013	09.02.1999	
District Energy Limited	2362017	12.01.1999	
British Energy Retail Markets Limited	3757502	26.05.1999	
Swalec Gas Limited	2624695	17.02.2000	