

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3782700

Company Name in full

Eggborough Power Ltd

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | Month | Year | Day | Month | Year | | |
|-----|-------|------|-----|-------|------|---|---|
| 2 | 4 | 0 | 9 | 2 | 0 | 0 | 4 |

† Date of
Birth

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

NAME * Style / Title

* Honours etc

Forename(s)

Stephen Robert

Surname

Billingham

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

1 Ridge Close, Lane End

Post town

High Wycombe

Postcode

HP14 3BX

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

11/10/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.10.04

(**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.

Malcolm Sinclair, 3 Redwood Crescent, Peel Park, East

Kilbride, Glasgow, G74 5PR, Scotland

Tel

DX number

DX exchange 01355 262126

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

3782700

† Directors only.

† Other directorships

| |
|--|
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| |
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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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3782700

Company Name in full

Eggborough Power Ltd

Name

Stephen Robert Billingham

| Company Name | Resignation |
|--|-------------|
| Allowplus Limited | Resigned |
| AMS Maintenance Services Limited | 24/08/2004 |
| Anthony Brown Stewart Limited | 24/08/2004 |
| Armpledge Limited | 10/03/2000 |
| Associated Employers Limited | Resigned |
| Atkins (Services) Limited | 22/06/2004 |
| Atkins (US) Limited | Resigned |
| Atkins Alpha Limited | 22/06/2004 |
| Atkins Consultants Limited | Resigned |
| Atkins Facilities Management Limited | Resigned |
| Atkins Limited | Resigned |
| Atkins Metro Limited | Resigned |
| Atkins Planning & Management Consultants Limited | Resigned |
| Atkins Property Services Limited | 22/06/2004 |
| Atkins Rail Limited | Resigned |
| Atmos Limited | Resigned |
| Bailey Posner Hood Limited | 24/08/2004 |
| Baker Harris Saunders Financial Services Limited | Resigned |
| Baker Harris Saunders Group Limited | Resigned |
| Balfour Beattie Infrastructure Investments Limited | 10/03/2000 |
| BICC Capital Finance Limited | Resigned |
| BICC Overseas Investments Limited | 10/03/2000 |
| BICC Spanish Investments Limited | 10/03/2000 |
| British Energy Group plc | |
| British Energy Holdings plc | |
| British Energy Plc | |
| Broomco (985) Limited | Resigned |
| Carnelian Limited | Resigned |
| Collier Madge Limited | Resigned |
| Confab Limited | Resigned |

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Company Number

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Company Name in full

Eggborough Power Ltd

Name

Stephen Robert Billingham

| Company Name | Resignation |
|--|-------------|
| Connell Wilson Limited | Resigned |
| Devonshire House Investments Limited | 10/03/2000 |
| DGI Group Limited | Resigned |
| DGI International Limited | Resigned |
| Eadon Lockwood & Riddle Limited | Resigned |
| Elder Street (Holdings) Limited | 10/03/2000 |
| Elder Street Properties Limited | 10/03/2000 |
| Faithful & Gould (Holdings) Limited | Resigned |
| Faithful & Gould (Services) Limited | 22/06/2004 |
| Faithful & Gould Limited | Resigned |
| Fielden & Ashworth Limited | 10/03/2000 |
| Firstwin Limited | 22/06/2004 |
| Hallam & Brackett Limited | Resigned |
| Herring Baker Harris East Anglia Limited | Resigned |
| Herring Baker Harris Europe Limited | Resigned |
| Herring Baker Harris Nominees Limited | Resigned |
| Kins Developments Limited | Resigned |
| Kins Holdings Limited | Resigned |
| Lambert Smith Hampton (City) Limited | Resigned |
| Lambert Smith Hampton Group (Overseas) Limited | Resigned |
| Lambert Smith Hampton Group Limited | Resigned |
| Lambert Smith Hampton Limited | Resigned |
| LSH Property Solutions Limited | Resigned |
| Mayfair Place Investments Limited | 10/03/2000 |
| Metronet Rail BCV Finance Plc | 04/04/2003 |
| Metronet Rail BCV Finance Plc | 26/04/2002 |
| Metronet Rail BCV Holdings Limited | 07/05/2002 |
| Metronet Rail BCV Intermediate Limited | 04/04/2003 |
| Metronet Rail SSL Finance Plc | 04/04/2003 |
| Metronet Rail SSL Finance Plc | 26/04/2002 |

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

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Company Name in full

Eggborough Power Ltd

Name

Stephen Robert Billingham

| Company Name | Resignation |
|--|-------------|
| Metronet Rail SSL Holdings Limited | 07/05/2002 |
| Metronet Rail SSL Intermediate Limited | 04/04/2003 |
| Milhench Crothers Limited | Resigned |
| Neale & Allridge Limited | Resigned |
| Network Train Engineering Services Limited | Resigned |
| Opal Engineering Limited | Resigned |
| Parfab Limited | Resigned |
| Phillips Brown Limited | Resigned |
| Raynesway Contract Services Limited | 01/02/2000 |
| Robinson Property Services Limited | Resigned |
| Shearer & Harris Limited | Resigned |
| Silk & Frazier Services | 22/06/2004 |
| Silk and Frazier Limited | Resigned |
| Surrey Smartbus Limited | 03/08/2004 |
| The Telegraph Construction and Maintenance Company Limited | 10/03/2000 |
| Ventron Technology Limited | Resigned |
| W S Atkins & Partners | 22/06/2004 |
| W S Atkins (No. 3 Trustees) Limited | Resigned |
| W S Atkins Architects Limited | Resigned |
| W S Atkins Cedac Limited | Resigned |
| W S Atkins Employment Services Limited | Resigned |
| W S Atkins International Limited | Resigned |
| W S Atkins Planning Consultants | 03/08/2004 |
| W S Atkins Powertrack Limited | Resigned |
| Wootton Jeffreys Consultants Limited | Resigned |
| WS Atkins (Services) Limited | Resigned |
| WS Atkins (Trustees) Limited | Resigned |
| WS Atkins (UK Holdings) Limited | Resigned |
| WS Atkins Consultants Limited | Resigned |
| WS Atkins Investments Limited | Resigned |



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or in bold black capitals.***

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Company Number

3782700

Company Name in full

Eggborough Power Ltd

Name

Stephen Robert Billingham

| Company Name | Resignation |
|---|-------------|
| WS Atkins Planning & Management Consultants | Resigned |
| WS Atkins Plc | Resigned |
| WS Atkins Property Services Limited | Resigned |
| WS Atkins Quest Trustees Limited | 11/06/2003 |
| WS Atkins Rail Limited | Resigned |
| WS Atkins Staff and Professional Services Limited | 24/08/2004 |