



# 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))

CHFP029

Company Number 3925121

Company Name in full Regenesys Group Limited

### Appointment form

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

†Date of Birth  
Day Month Year  
1 6 0 6 1 9 6 1

Appointment as director

X

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)

ALAN

Surname

SMITH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

STONEFORD HOUSE, 2 DAYS COURT, CRUDWELL

Post town

MALMESBURY

Postcode

SN16 9HG

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ASSIST COMPANY  
SECRETARY

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

7-1-02

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7-1-02

(\*\* 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.

C/O COMPANY SECRETARIAT, INNOGY HOLDINGS PLC, WINDMILL HILL BUSINESS PARK, WHITEHILL

WAY, SWINDON, WILTSHIRE, SN5 6PB

Tel 01793 892784

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



L05  
COMPANIES HOUSE

0448  
11/01/02

**Company Number** 3925121

† Directors only.

† Other directorships

COGEN HOLDINGS LIMITED

DAGENHAM AND BARKING MANAGEMENT LIMITED

ENNPOWER LIMITED

INNOGY GROUP LIMITED

INNOGY TECHNOLOGY LIMITED

NPOWER ELECTRICITY LIMITED

NPOWER ENERGY LIMITED

NPOWER SERVICES LIMITED

NPOWER SUPPLIES LIMITED

NPOWER UK LIMITED

NPOWER WATER LIMITED

NPOWER YOU LIMITED

NPOWER YOUR BUSINESS LIMITED

NPOWER YOUR HOME LIMITED

REBYL LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.