

Package: 'Laserform'
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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

3929730

Company Name in full

Killingholme Holdings Limited

Date of
appointment

Day Month Year
14 09 2005

†Date of
Birth

Day Month Year
24 02 1953

Appointment form Appointment as director

☒ 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)

David John

Surname

MacMillan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

47 Lowther Road

Post town

London

Postcode

SW13 9NT

County / Region

Country

England

†Nationality

British

†Business occupation

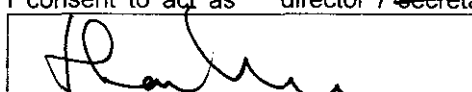
Financial Consultant

†Other directorships
(additional space overleaf)

(see overleaf)

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

Consent signature



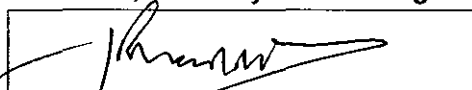
Date

14/09/2005

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

A director, secretary etc must sign the form below.

Signed



Date

14/09/2005

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

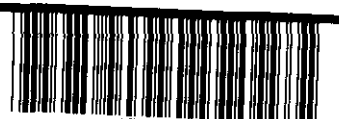
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Katherine Morgan
Linklaters
One Silk Street
London EC2Y 8HQ

JACOB BRADBURY
PETERBOROUGH COURT
133 FLEET STREET
LONDON EC4A 3BB
Tel 0207 456 4639
DX number DX exchange 0207 74 1000

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



A08
COMPANIES HOUSE
556
21/12/2005

Laserform International b/uz

Company Number 3929730

† Directors only.

†Other directorships

Assiniboine Limited; Assiniboine Finance Limited; Teesside Regeneration

Limited; Killingholme Power Group Limited; Killingholme Generation

Limited; Killingholme Power Limited

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.

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