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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

03929730

Company Name in full

Killingholme Holdings Limited

Date of  
appointment

Day Month Year  
24 01 2003

†Date of  
Birth

Day Month Year  
24 02 1953

**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)

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

UK

†Nationality

British

†Business occupation

Financial Consultant

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

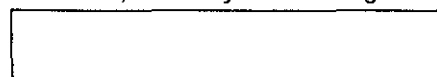
Consent signature



Date

A director, secretary etc must sign the form below.

Signed



Date

21/01/03

(\*\* 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.

Richard Youle

Linklaters, One Silk Street, London EC2Y 8HQ

Tel 0207 456 4817

DX number

DX exchange 10 CDE



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** 03929730

† Directors only.

† Other directorships

See Schedule 1

#### 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.

## SCHEDULE 1

Directorships held by David John Macmillan prior to 29 November 2002:

DIRECTOR CORYTON ENERGY COMPANY, LTD. (FC020597)

DIRECTOR INTERGEN (UK) ENERGY TRADING AND SHIPPING LTD.  
(03484691)

DIRECTOR INTERGEN (UK) LTD. (03039100)

DIRECTOR INTERGEN ENERGY HOLDINGS (UK) LTD. (03547451)

DIRECTOR INTERGEN ENTERPRISES (UK) LTD. (03568678)

DIRECTOR INTERGEN MANAGEMENT SERVICES (U.K.) LTD. (03547447)

DIRECTOR ROCKSAVAGE POWER COMPANY, LTD. (FC018868)

DIRECTOR SAVAGE LAND LIMITED (03145444)

DIRECTOR SPALDING ENERGY COMPANY, LTD.

DIRECTOR STANLOW CHP, LIMITED (SF000793)