



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 3987817

Company Name in full Innogy Holdings plc

## Appointment form

Date of appointment  
Day Month Year  
1 8 0 2 2 0 0 3

†Date of Birth  
Day Month Year  
2 6 0 7 1 9 4 8

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

## NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

HENRICUS JOSEPHUS MARIA

Surname

ROELS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

OPERNPLATZ 1

Post town

ESSEN

Postcode

45128

County / Region

Country

GERMANY

†Nationality

DUTCH

†Business occupation

CHAIRMAN

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

18/02/2003

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

A director, secretary etc must sign the form below.

Signed

Date

18/02/2003

(\*\* 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, 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

A27  
COMPANIES HOUSE

\*A270H1T2\*

0851  
27/02/03

**Company Number** 3987817

† Directors only.

† Other directorships

ABU DHABI PETROLEUM COMPANY LIMITED (DIRECTOR) (16/08/1999)

IRAQ PETROLEUM COMPANY LIMITED (DIRECTOR) (16/08/1999)

PRIVATE OIL HOLDINGS OMAN LIMITED (DIRECTOR) (01/07/1998)

SHELL ACCOUNTING INVESTMENTS LIMITED (DIRECTOR) (27/11/2000)

SHELL FOUNDATION (DIRECTOR) (31/03/2002)

SHELL INTERNATIONAL GAS LIMITED (DIRECTOR) (14/03/2002)

SHELL INTERNATIONAL LIMITED (MANAGING DIRECTOR) (30/06/2002)

SHELL INTERNET SERVICES LIMITED (DIRECTOR) (14/03/2002)

SHELL OMAN TRADING COMPANY LIMITED (DIRECTOR) (31/07/1998)

THE SHELL CENTENARY SCHOLARSHIP FUND (TRUSTEE) (25/01/2002)

THE SHELL PETROLEUM COMPANY LIMITED (MANAGING DIRECTOR) (30/06/2002)

## 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.