



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4000107

Company Name in full Emerald Power Generation Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	04	2002	14	08	1961

Appointment as director

☒

as secretary

☐

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Christopher James

Surname

Bale

Previous Forename(s)

Previous Surname

Usual residential address

Bramley Lodge

Cumbers Drive

Post town

Ness

Postcode

CH64 4AU

County / Region

Cheshire

Country

† Nationality

British

†Business occupation

Director of Operations, Generation

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

16.5.02

A director, secretary etc must sign the form below.

Signed

Eric Gifford

Date

17.6.02

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Deputy Secretary  
Scottish Power plc  
1 Atlantic Quay  
GLASGOW  
G2 8SP



A04  
COMPANIES HOUSE

0432  
20/06/02

Form revised July 1998

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

# 288a

## APPOINTMENT of director or secretary

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

**Company Number**

4000107

† Directors only.

† Other directorships

**Current Directorships for Christopher James Bale**

Winnington Combined Heat and Power Developments Limited

Winnington Combined Heat and Power Limited

Winnington Combined Heat and Power Operations 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.