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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

4498075

Company Name in full

Killingholme Power Group Limited

Date of  
appointment

Day Month Year  
23 01 2003

†Date of  
Birth

Day Month Year  
04 02 1960

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)

Stuart Robert

Surname

Jackson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

5 Church End

Post town

Braughing

Postcode

SG11 2PZ

County / Region

Hertfordshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

8/1/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LTD

Date

23/1/2003

(\*\* 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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street  
London  
EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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



LD5  
COMPANIES HOUSE

0037  
24/01/03

Laserform International 6/02

1332689

**Company Number**

4498075

† 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****Other Directorships of Stuart Robert Jackson**

DIRECTOR	NRG PENSIONS LIMITED (04142158)
DIRECTOR	NRGENERATING ENERGY TRADING LIMITED (03930148)
DIRECTOR	NRGENERATING, LTD. (03902141)
DIRECTOR	KILLINGHOLME GENERATION LIMITED (03856304)
DIRECTOR	KILLINGHOLME HOLDINGS LIMITED (03929730)
DIRECTOR	KILLINGHOLME POWER LIMITED (03782437)
DIRECTOR	NRG ENERGY LTD. (02865102)
DIRECTOR	BRIMSDOWN POWER LIMITED (03684960)
DIRECTOR	POWER CAPITAL MANAGEMENT LIMITED (04538468)