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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
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

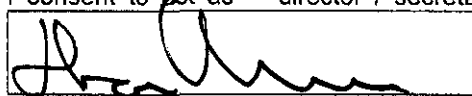
†Business occupation

Financial Consultant

†Other directorships
(additional space overleaf)

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

Consent signature



Date

JAN 08 2003

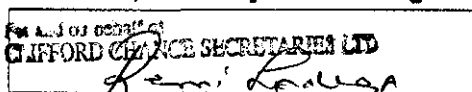
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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



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 David John Macmillan**

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)