



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **4636301**

Company Name in full **SEMBCORP UTILITIES TEESSIDE LIMITED**

Date of appointment
Day Month Year
1 6 0 4 2 0 0 3

†Date of Birth
Day Month Year
0 3 0 3 1 9 5 3

Appointment form

Appointment as director



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

DR

*Honours etc

Forename(s)

PAUL DAVID

Surname

GAVENS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

POPPLESTONES, HUTTON VILLAGE ROAD

Post town

GUISBOROUGH

Postcode TS14 8ER

County / Region

CLEVELAND

Country ENGLAND

†Nationality

BRITISH

†Business occupation EXECUTIVE

†Other directorships
(additional space overleaf)

ENRON TEESSIDE OPERATIONS LIMITED

Consent signature

[Signature]

Date **28/4/03**

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **28/4/03**

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..

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

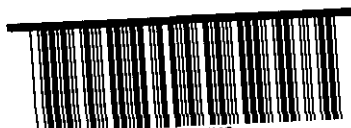
Stephen Hands, SEMBCORP UTILITIES TEESSIDE

PO BOX 1985, WILTON, MIDDOLESBROUGH

TS40 8WS Tel 01642 212009

DX number

DX exchange



A19
COMPANIES HOUSE

0878
03/05/03

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

463 6301

† Directors only.

† Other directorships

ENRON EUROPE LTD

WILKIN ENERGY LTD

ETOL PENSION TRUSTEES LTD

ENRON GAS & PETROCHEMICALS TRADING LTD

ENRON ENERGY SERVICES ENGINEERING

UK LTD

SCMBORP UTILITIES TRESSIDE

PENSION TRUSTEES LTD

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.