



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 4636301

Company Name in full SEMBCORP UTILITIES TEESIDE
LIMITEDAppointment
form

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

Date of Birth Day Month Year 2 1 0 3 1 9 4 3

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

MR

*Honours etc

Forename(s)

ANDREW JOHN

Surname

MCLEOD

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

PEAR TREE COTTAGE, MAIN STREET

Post town

THORNTON LE MOOR

Postcode

DL7 9EA

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

A J McLeod

Date

30/4/03

A director, secretary etc must sign the form below.

Signed

S Hands

Date

23/4/03

(** 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.

S HANDS, SEMBCORP UTILITIES TEESIDE
PO BOX 1985, WILTON, RIDOLDSBROUGH
7590 8WS Tel 01642 212009

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

A19
COMPANIES HOUSE0880
03/05/03

Form revised July 1998

Company Number 4636301

† Directors only.

† Other directorships

ENRON TEESIDE OPERATIONS LTD

ENRON POWER OPERATIONS LTD

ENRON EUROPE LIQUIDS PROCESSING LTD

ENRON GAS PROCESSING (EUROPE) LTD

ENRON GAS PROCESSING (UK) LTD

TEESIDE GAS PROCESSING 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.