

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

5102988

**Company Name in full**

Powergen Trustees Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
2	6	0	4	2	0	0	4	† Date of Birth	1	1	0	9	1	9	4	2	

X

as secretary

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

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

Paul Robert

Surname

Saba

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

9 Cockermouth Close

Post town

Leamington Spa

Postcode

CV32 6NZ

County / Region

Warwickshire

Country

England

† Nationality

British

† Business  
occupation

Electrical Engineer

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*P. R. Saba*

Date

26/4/04

A director, secretary etc must sign the form below.

**Signed**

*John A. S.*

Date

26/4/04

(\*\*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.

The Company Secretary, Powergen UK plc, Westwood Way,

Westwood Business Park, Coventry, CV4 8LG

Tel

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A25  
COMPANIES HOUSE

\*AQR2007\*

0161  
06/05/04

**Company Number**

5102988

† Directors only.

† Other directorships


**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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

5102988

**Company Name in full**

Powergen Trustees Limited

**Name**

Paul Robert Saba

Company Name	Resignation
POWERGEN SHARE SCHEME TRUSTEE LIMITED	04/03/2002