

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

5102988				
Powergen Trustees Limited				
Day Month Year	Day Month Year			
2 6 0 4 2 0 0 4 †	Date of 0 6 0 3 1 9 6 3			
	Please mark the appropriate box. If appointment in as a director and secretary mark both boxes.			
Mr * Hol	nours etc			
Peter				
Bridgewater				
l L	Previous name(s)			
25 Combrook				
Warwick	Postcode CV35 9HP			
Warwickshire	Country England			
i Britigh i '	usiness Accountant Eupation			
See attached schedule.				
I consent to act as ** director / secretary of the above named company				

Consent signature

† Other directorships (additional space next page)

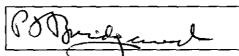
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

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.



A25 COMPANIES HOUSE 0158 06/05/04



Date

26/4/04

A director, secretary etc must sign the form below.

A	N. B.

Date

26/4/04

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

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 DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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.

