



Please complete in typescript, or  
in bold black capitals.

CHFP013

288a

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

Company Number

05104786

Company Name in full

USKMOUTH POWER COMPANY LIMITED

Date of  
appointment

Day Month Year

0 2 1 0 2 0 0 8

# Date of  
Birth

Day Month Year

1 3 1 0 1 9 6 5

**Appointment  
form**

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxesNotes on completion  
appear on reverse

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Alastair Douglas

Surname

Fraser

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  
732B of the  
Companies Act 1985

## Usual residential  
address

Durrants Farm, Hadleigh

Post town

Ipswich

Postcode

IP7 6LA

County / Region

Country

# Nationality

British

# Business occupation

Director

# Other directorships  
(additional space overleaf)

13 other directorships - see continuation sheet(s)

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

Consent signature

Date

8/10/08

\* Voluntary details

# Directors only

\*\* Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

08/10/08

(\*\* = 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

Welsh Power Group Limited

Uskmouth Power Station, West Nash Road, Nash Newport

NP18 2BZ

Tel 01633 292700

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 or LP - 4 Edinburgh 2

FRIDAY



\*A24ZH3UT\*

A60

10/10/2008

97

COMPANIES HOUSE

**Company Number**

05104786

# Directors only

# Other directorships

CARRON ENERGY HOLDINGS LIMITED

CARRON ENERGY LIMITED

CARRON ENGINEERING & CONSTRUCTION LIMITED

HAVEN POWER LIMITED

HUNTSPILL POWER COMPANY LIMITED

SEVERN GAS TRANSPORTATION LIMITED

SEVERN POWER FUNDING LIMITED

SEVERN POWER HOLDINGS LIMITED

SEVERN POWER LIMITED

USKMOUTH HOLDING COMPANY LIMITED

WPG NUMBER 1 LIMITED

WYRE GAS TRANSPORTATION LIMITED

WYRE POWER LIMITED

## 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