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Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 06811987

Company Name in full Bow Bidco Wylfa Limited

Date of appointment Day Month Year 1 9 0 2 2 0 0 9
Date of Birth Day Month Year 0 3 1 0 1 9 5 5

Appointment form

Appointment as director

x

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

*Honours etc

Forename(s) Colin Roger

Surname Scoles

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

Westwood Way Westwood Business Park

Post town Coventry

Postcode CV4 8LG

County / Region West Midlands

Country England

† Nationality British

† Business occupation Director

† Other directorships (additional space overleaf)

See overleaf

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

Consent signature

Ch...

Date 9 March 2009

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

J. Lightfoot

Date 23/3/09

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

FRESHFIELDS BRUCKHAUS DERINGER LLP

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS Tel 020 7936 4000

DX number 23 DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

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COMPANIES HOUSE

Company Number

06811987

†Directors only

†Other directorships

See attached sheet

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

Colin Roger Scoins

Other Directorships

E ON UK CHP Limited
E ON UK CoGeneration Limited
Citigen (London) Limited
Thor Holdings Limited
Thor Cogeneration Limited
Holford Gas Storage Limited
Midlands Power Services Limited
Midlands Power International Limited
Midlands Power (UK) Limited
Midlands Power (Uch) Limited
Midlands Power (TPL) Limited
Midlands Power (Isle of Man) Limited
Midlands Power (Indus) Limited
Midlands Power (HPL) Limited
Midlands Power (Europe) Limited
Midlands Power (Consultancy) Limited
Midlands Generation (Overseas) Limited
Powergen International Limited