



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

Company Name in full

Bow Bidco Wylfa Limited

6811987

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year

2 0 0 4 2 0 0 9

Day Month Year

0 6 0 8 1 9 4 7

† Date of
Birth

X

as secretary

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

Dr

* Honours etc

Michael

Micklinghoff

Previous
surname(s)

Baumgarten 13

30966 Hemmingen

Postcode

Country Germany

German

† Business
occupation

Senior Vice President

Consent signature

Date

19th June 2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Akhram

Date

18/08/2009

(**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.

Deborah Gandley, E.ON UK plc, Westwood Way,

Westwood Business Park, Coventry, CV4 8LG

Tel 02476 183145

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

THURSDAY



A26

ABBGYCK6
20/08/2009
COMPANIES HOUSE

140