

## APPOINTMENT of director or secretary

| Pleas | se complete in typescript |
|-------|---------------------------|
| or in | bold black capitals.      |

CHFP010

**Appointment** 

appear on next page.

†† Tick this box if the

address shown is a

service address for

the beneficiary of a

723B of the Companies Act 1985

**Confidentiality Order** granted under the provisions of section

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

††Usual residential

Surname **Previous** forename(s)

address

Post town

County / Region

† Other directorships (additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

SC117121

| <u></u>  |
|--|
| British Energy Generation (UK) Limited   |
|  |
| Day Month Year Day Month Year  |
| 0 2 0 6 2 0 0 9 † Date of 1 4 0 6 1 9 5 7  |
| X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| Mrs * Honours etc  |
| Jean '   |
| MacDonald  |
| Previous surname(s)  |
| British Energy, GSO Business Park  |
| East Kilbride Postcode G74 5PG   |
| Country Scotland   |
| British † Business occupation Solicitor  |
| See attached schedule  |
| consent to act as ** director / secretary of the above named company   |
| gen Marserard Date 2/6/09  |

Consent signature

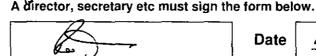
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- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

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





Date

516109.

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

| Alison McC | 011, | British 1 | Energy | . Comp | pany Secre | taria | it   |  |
|------------|------|-----------|--------|--------|------------|-------|------|--|
| Assistant, | GS0  | Business  | Park,  | East   | Kilbride,  | G74   | 5PG, |  |
| Scotland   |      | Tel       |        |        |            |       |      |  |
| DX number  |      | DX        | exchan | ge 01  | 355 846293 | }     |      |  |

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

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

|                   | Company Number        | SC117121 |  |
|-------------------|-----------------------|----------|--|
| † 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** 

**Company Name in full** 

| List of | other  | direc | torships |
|---------|--------|-------|----------|
| Sched   | ule to | form  | 288a     |

British Energy Generation (UK) Limited

Name

Jean MacDonald

| 16/09/2004<br>16/09/2004 |
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