

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC117121

Company Name in full

British Energy Generation (UK) Limited

Appointment
formNotes 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)

Day Month Year

0 2 0 6 2 0 0 9

Day Month Year

1 4 0 6 1 9 5 7

† Date of
Birth

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

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

Consent signature

Date

2/6/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/6/09.

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

Alison McColl, British Energy, Company Secretariat

Assistant, GSO Business Park, East Kilbride, G74 5PG,

Scotland Tel

DX number

DX exchange 01355 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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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

SIS0SAQU

SCT

15/06/2009

1122

COMPANIES HOUSE

MONDAY

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC117121

Company Name in full

British Energy Generation (UK) Limited

Name

Jean MacDonald

Company Name	Resignation
British Energy Direct Limited	
British Energy Group plc	16/09/2004
British Energy Holdings plc	16/09/2004
British Energy International Limited	
British Energy Investment Limited	
British Energy Technical Services Limited	
British Energy Trading and Sales Limited	
British Energy Treasury Finance Limited	
British Energy Trustees Limited	
District Energy Limited	
Eggborough Power (Holdings) Limited	
Hunterston Properties Limited	
International Nuclear Limited	
Lewis Cable Holdings Limited	
Lewis Cable Limited	
Northern Power Limited	
Nuclear Electric Limited	
Nuclear International Limited	
Scottish Nuclear Limited	
Sleaford Power Limited	
UK Nirex Ltd (TBA)	31/03/2005
Western Isles Renewables Limited	