

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	SC172300
Co	ompany Name in full	Sleaford Power Limited
Appointment	Date of	Day Month Year Day Month Year
form	appointment	0 3 0 7 2 0 0 9 Birth
Notes on completion appear on next page.	Appointment as director	as secretary X Please mark the appropriate box. If appointment if as a director and secretary mark both boxes.
	NAME * Style / Title	Mrs * Honours etc
	Forename(s)	Jean
	Surname	MacDonald
5.1 T '-la de la la casa (2.4)	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	TTUSUAI residentiai	British Energy, GSO Business Park
		East Kilbride Postcode G74 5PG
	County / Region	Country Scotland
	† Nationality	† Business occupation
† Other directorships (additional space next page)		
		I consent to act as ** director/ secretary of the above named company
	Consent signature	gran Mansherald Date 3.7.09
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.
		Date 3. 7.07
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to		Alison McColl, British Energy, Company Secretariat
contact you if there is a query on the form.		Assistant, GSO Business Park, East Kilbride, G74 5PG,

contact you if there is a query on the form.

945 10/07/2009 SCT COMPANIES HOUSE

Form April 2002

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

DX exchange 01355 846293

for companies registered in England and Wales

Tel

Scotland

DX number

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

	Company Number	SC172300
† 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.