

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

SC270184

Company Name in full

British Energy Group plc

Appointment
formNotes on completion
appear on next page

Appointment as director

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Robert Joris, Willem

Surname

Walvis

Previous
forename(s)Previous
surname(s)†† Usual residential
address☒

Post town

Systems House, Alba Campus

Livingston

Postcode EH54 7EG

County / Region

Country Scotland

† Nationality

Dutch

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

17/09/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/9/07

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

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

Alison McColl, British Energy, Legal Department,

Alba Campus, Livingston, EH54 7EG, Scotland

Tel

DX number

DX exchange 01506 408835

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SCT

03/10/2007

673

COMPANIES HOUSE

Company Number

SC270184

† 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

SC270184

Company Name in full

British Energy Group plc

Name

Robert Joris, Willem Walvis

Company Name	Resignation
ABP Acquisitions UK Limited ABP Bonds UK Limited ABP Mezzanine Holdco UK Limited ABP Subholdings UK Limited Associated British Ports Holdings Limited Balfour Beatty Plc Bowleven Plc Johnson Matthey Plc	13/01/2006