



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3221818

Company Name in full SEEBOARD Powerlink Limited

**Appointment
form**Date of appointment
Day Month Year
2 9 0 7 2 0 0 2†Date of Birth
Day Month Year
0 4 1 0 1 9 5 3

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

VINCENT

Surname

DE RIVAZ

Previous
Forename(s)Previous
Surname(s)Usual residential
address

20 ASTELL STREET, CHELSEA

Post town

LONDON

Postcode

SW3

County / Region

Country

ENGLAND

†Nationality

FRENCH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

29/07/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/07/2002

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

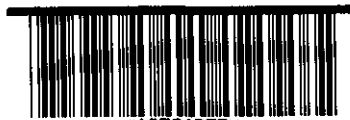
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
CI

MR M.A. NAGLE, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH

Tel 01293 565888

DX number 89506

DX exchange CRAWLEY 4

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 EdinburghA27
COMPANIES HOUSE0576
16/08/02

COMPANIES HOUSE

08/08/02

Form revised July 1998

Company Number **3221818**

† Directors only.

† Other directorships

24 SEVEN UTILITY SERVICES LIMITED

CHAMBRE DE COMMERCE FRANCAISE DE GRANDE-BRETAGNE LIMITED

COTTAM POWER LIMITED

CSW INVESTMENTS

DALKIA PLC

DELTABRAND LTD

EDF (UK) LIMITED

ELECTRICITY ASSOCIATION LIMITED

EPN DISTRIBUTION LIMITED

JADE POWER GENERATION LIMITED

LONDON ELECTRICITY GROUP HOLDINGS PLC

LONDON ELECTRICITY GROUP PLC

LONDON ELECTRICITY PLC

LONDON HEAT AND POWER LIMITED

LONDON POWER NETWORKS PLC

LONDON POWER SB LIMITED

SEEBOARD (GENERATION) LIMITED

SEEBOARD ASSET MANAGEMENT LIMITED

SEEBOARD CONTRACTING SERVICES LIMITED

SEEBOARD EMPLOYMENT SERVICES LIMITED

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.

Company Number 3221818

† Directors only.

† Other directorships

SEEBOARD ENERGY GAS LIMITED

SEEBOARD ENERGY LIMITED

SEEBOARD GROUP PLC

SEEBOARD HIGHWAY SERVICES LIMITED

SEEBOARD INTERNATIONAL LIMITED

SEEBOARD METRO HOLDINGS LIMITED

SEEBOARD NATURAL GAS LIMITED

SEEBOARD PLC

SEEBOARD POWER NETWORKS PLC

SEEBOARD POWERLINK HOLDINGS LTD

SEEBOARD PROJECTS LIMITED

SEEBOARD TRADING LIMITED

SOUTH EASTERN SERVICES LIMITED

SOUTHERN GAS LIMITED

SUTTON BRIDGE FINANCING LIMITED

SUTTON BRIDGE HOLDINGS LIMITED

SUTTON BRIDGE INVESTORS

SUTTON BRIDGE POWER

THE LONDON POWER COMPANY PLC

WEST BURTON LIMITED

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Company Number **3221818**

† Directors only. † Other directorships

WEST BURTON POWER LIMITED

WEST BURTON PROPERTY LIMITED

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