



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))

Company Number 3653277

Company Name in full National Power (Energy Co.) Limited



* F288AD40 *

Appointment form

Date of appointment Day 08 Month 06 Year 99 †Date of Birth Day 18 Month 02 Year 51

Appointment as director

X

as secretary

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

NAME

*Style / Title

DR

*Honours etc

MA (CANTAB) PHD
FRSA

Notes on completion
appear on reverse.

Forename(s)

BRIAN MORRISON

Surname

COUNT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

OAKWOOD HOUSE, BLINDMAN'S GATE, WOOLTON HILL

Post town

NEWBURY

Postcode

RG20 9XD

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR OF
OPERATIONS

†Other directorships
(additional space overleaf)

THE BRISTOL BULK COMPANY LIMITED

BMC

Consent signature

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

B. Count

Date

18/6/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

H. Warron

Date

18/6/99

** Please delete as appropriate.

(** 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
contact if there is any query.

C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE,

SN5 6PB

Tel 01793 892784

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 Edinburgh



A01 *A0T1RHFF* 420
COMPANIES HOUSE 23/06/99

Form revised March 1995

Company Number 3653277

† 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.