

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

3782700

Company Name in full

Eggborough Power Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
27	04	2009

† Date of
Birth

Day	Month	Year
19	06	1957

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

NAME * Style / Title

* Honours etc

Forename(s)

Jean-Baptiste

Surname

Galland

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

44 Victoria Road

Post town

London

Postcode

W8 5RQ

County / Region

Country

England

† Nationality

French

† 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

30/5/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

30/5/09

(** 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.

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

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

MONDAY



CZ5WK9RW

CP2

11/05/2009

313

COMPANIES HOUSE

Company Number

3782700

† 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

3782700

Company Name in full

Eggborough Power Limited

Name

Jean-Baptiste Galland

Company Name	Resignation
Barking Power Limited	
Bicker Fen Windfarm Limited	
Burnfoot Windfarm Limited	
EDF Energy (Sutton Bridge Power)	
EDF Energy Renewables Limited	
Fairfield Windfarm Limited	
Longpark Windfarm Limited	
Royal Oak Windfarm Limited	
Rusholme Windfarm Limited	
Sutton Bridge Power Fund	
Teesside Windfarm Limited	
Walkway Windfarm Limited	