

# 288a

### APPOINTMENT of director or secretary

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or	in	bo	old	blac	k (	cap	oita	ls.		
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CHFP010

**Company Number** 

Company Name in full

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

3782700

Eggborough Power Limited	-
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#### **Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

> NAME \* Style / Title

> > Forename(s)

Surname

Post town

**Previous** forename(s) Usual residential

address

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Dav Month Year † Date of Birth

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

surname(s)

† Business

Honours etc

Galland **Previous** 

44 Victoria Road

Jean-Baptiste

London

Postcode W8 5RQ

Country England

French See attached schedule

Company Director occupation

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

Secretary etc must sign the form below

## Consent signature

A director.

Date

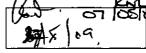
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

Date



(\*\*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, Tel Scotland DX exchange 01355 846293 DX number

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



CP2 11/05/2009 **COMPANIES HOUSE** 

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	Company Number	3782700	
† Directors only.	† Other directorships		
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#### **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	
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