

## 288a

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.

CHEP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))					
3782700					

Eg	gbo	rou	gh	Pow	er	Lin	nite	d				
D	ay	Month		Year				Day	Month	Year		
`			4	_	^	^		† Date of				

Appo	intment
form	

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year

As secretary X

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

\* Honours etc

Karen Nicola

Lawrie

Previous surname(s)

Boscombe House, Bishops Frome

Herefordshire

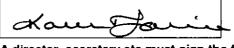
Postcode WR6 5AS

Country England

† Business occupation

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

Consent signature



Date

27.04.09

A director, secretary etc must sign the form below.

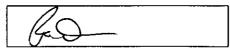
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed** 

367



egistrar of Companies at:

Date

29/4/29

DX 33050 Cardiff

(\*\*a director / secretary / administrator / administrative receiver-/-receiver-manager / Teceiver)

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

hen you have completed and signed the form please send it to the

\*AQZDZ9O8\* A67 08/05/2009 COMPANIES HOUSE ompanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

	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.