



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 3937808

Company Name in full Innogy Finance Limited

Appointment form

Date of appointment Day Month Year
1 5 0 2 2 0 0 1

†Date of Birth Day Month Year
1 8 0 2 1 9 5 1

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

DR

*Honours etc

MA (CANTAB) PHD
FRSA

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

CHIEF OPERATING
OFFICER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

B. Count

Date

23/3/01

A director/secretary etc must sign the form below.

Signed

[Signature]

Date

30/3/01

(** 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, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A30
COMPANIES HOUSE

0553
04/05/01

Company Number 3937808

† Directors only.

† Other directorships

ELECTRICITY ASSOCIATION LIMITED (NON-EXECUTIVE DIRECTOR)

ELEGENIX LIMITED

INNOGY COGEN LIMITED

INNOGY GROUP LIMITED

INNOGY HOLDINGS PLC

INNOGY PLC

INNOGY TECHNOLOGY VENTURES LIMITED

NATIONAL POWER INNOGY LIMITED

NATIONAL POWER PROPERTY COMPANY LIMITED

NATIONAL POWER THORGEN LIMITED

NPOWER COMMERCIAL GAS LIMITED

NPOWER DIRECT LIMITED

NPOWER ENERGY LIMITED

NPOWER ENERGY SALES LIMITED

NPOWER GAS LIMITED

NPOWER RETAIL LIMITED

THORGEN 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.