



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
0 1 0 1 2 0 0 1

†Date of Birth
Day Month Year
2 9 0 8 1 9 6 0

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

AFSHAN

Surname

AHMED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 BALLIOL ROAD, CAVERSHAM HEIGHTS

Post town

READING

Postcode

RG4 7DT

County / Region

BERKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Handwritten signature]

Date

15/1/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date

15/1/2001

(* 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

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



A46
COMPANIES HOUSE

0057
24/01/01

Form revised July 1998

Company Number 3937808

† Directors only.

† Other directorships

BRYN TITLI WINDFARM LIMITED

COGEN HOLDINGS LIMITED

ENNPPOWER LIMITED

INNOGY GROUP LIMITED

INNOGY JAK NO.2 LIMITED

INNOGY SHELFCO LIMITED

INNOGY SHELFCO NO.1 LIMITED

NATIONAL POWER (NORTH) LIMITED

NPOWER 2000 LIMITED

NPOWER ELECTRICITY LIMITED

NPOWER ENERGY LIMITED

NPOWER FUTURE LIMITED

NPOWER SERVICES LIMITED

NPOWER SUPPLIES LIMITED

NPOWER UK LIMITED

NPOWER WATER LIMITED

NPOWER YOU LIMITED

NPOWER YOUR BUSINESS LIMITED

NPOWER YOUR HOME LIMITED

REBYL 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.