

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

change of particulars (use Form 288c))	
2366970	

(NOT for recignation /use Form 200h) or

POWERGEN UK PLC

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Day	Month	Year			Day	Month	Y	ear	
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			]* Hon	ours etc					
Rober	t								
TAYLO	R _								
			1	revious ame(s)					
6 Pad	dock D	rive, Dorri	idge						
SOLIH	ULL			Posto	code	BR3	8BZ		
West	Midlan	ds		Cou	ıntry				
Briti	sh		1 -	siness	Man	aging [	irect	or	

Consent signature

(additional space next page)

† Other directorships

- \* Voluntary details.
- Directors only.
- \*\* Please delete as appropriate

Signed

houseband,

See attached schedule

Date

Date

8/01/2004

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

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

rector, secretary etc must sign the form below.

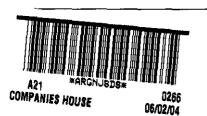
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, Powergen, 53 New Broad Street, LONDON EC2M 1SL Tel 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

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



	Company Number	2366970	
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

**Company Name in full** 

## List of other directorships Schedule to form 288a

2366970	
POWERGEN UK PLC	
Deboxt WAYLOD	
Robert TAYLOR	

Company Name	Resignation
CELL SITE CONNECTION SERVICES LIMITED	
East Midlands Pipelines Limited	31/03/2003
Electricity Association Services Ltd	
Energy Networks Association Limited	
Northmere Ltd	
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