



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))

Company Number 2586357

Company Name in full Sutton Bridge Power



* F288AD40 *

Date of appointment Day 12 Month 03 Year 99 †Date of Birth Day 11 Month 02 Year 65

Appointment form

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

MR

*Honours etc

Forename(s)

FERNLEY KEITH

Surname

DYSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE PICKETTS, 15 PICKETTS ROAD

Post town

OLD FELIXSTOWE

Postcode

IP11 7JT

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY EXECUTIVE

†Other directorships (additional space overleaf)

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

Consent signature

Date

8/4/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8/4/99

(** 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.

SCOTT M SEFTON, FOUR MILLBANK, LONDON, SW1P 3ET

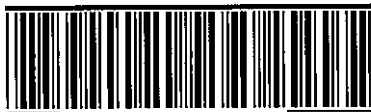
Tel 0171 316 5300

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, CF4 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



A11 *ANVWSFNI* 437
COMPANIES HOUSE 20/04/99

Form revised March 1995