

AZ7EHY0X 522

COMPANIES HOUSE 30/08/97

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))

					o, pai	troura	10 (40)	O	2000			
Company Number				357								
Company Name in full				Sutton Bridge Power								
				Day	Month	Voor						
* F288	3AD40 *		te of		T	Year	٦			onth Ye	_	
Appointme form	nt Appointment as director		ment X	19	08 as se	97 cretary		e of Birth Please mark t	01	04	44	
		Please mark the appropriate box. as a director and secretary mark.							ry mark both b	oxes.		
Notes on completio appear on reverse.		*Style / Title	MR *Honours						С			
		Forename(s)	GEORGE BRIAN									
		Surname	STANLEY									
address Post town County / Region †Nationality †Other directorships (additional space overleaf)				Previous Surname(s)								
				14 PETWORTH AVENUE, TOTON								
				NOTTINGHAM					le NG9	6JF		
				Cour						y ENGLAND		
				BRITISH †Bu				siness occupation EXECUTIVE				
				I consent to act as ** director / secretary of the above named company								
Consent signature സ്ല				Date						27/8/97		
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.									
,		Signed	S. Sefles					Date	28	1819	7	
** Please delete as ap	propriate.		(** a dired	tor / secre	tary / adminis	strator / adm	inistrative rec	eiver / receiver	manager /	receiver)		
Please give the name, address,				SCOTT M SEFTON, FOUR MILLBANK, LONDON, SWIP 3ET								
a th cc	Tel 0171 316 5300											
A19 *A4JFA19W* 509 COMPANIES HOUSE 18/11/97				DX number DX exchange								
CUMPHN.	LES HUUSE	18/11/97	When you have completed and signed the form please send it to the Registrar of Companies at:									

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

DX 33050 Cardiff

Company Number 2586357 † 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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent