



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 05 Year 97 †Date of Birth Day 01 Month 08 Year 45

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

JR

Forename(s)

JAMES VINSON

Surname

DERRICK

Previous Forename(s)

Previous Surname(s)

Usual residential address

1824 LARCHMONT

Post town

HOUSTON

Postcode

77019

County / Region

TEXAS

Country

UNITED STATES

†Nationality

UNITED STATES

†Business occupation

COMPANY EXECUTIVE

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

James V. Derrick

Date

28/5/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Scott Sefton

Date

2/6/97

** Please delete as appropriate.

(** 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



A40 *ARSLDW9W* 295
COMPANIES HOUSE 04/06/97

Company Number

2586357

† Directors only.

† Other directorships

ENRON CAPITAL & TRADE RESOURCES LIMITED

ENRON EUROPE FINANCE & TRADING LIMITED

ENRON EUROPE LIMITED

ENRON POWER CONSTRUCTION LIMITED

ENRON POWER INVESTMENTS LIMITED

ENRON POWER OPERATIONS LIMITED

ENRON POWER TRADING LIMITED

ENRON SB LIMITED

ENRON SB OPERATIONS & MAINTENANCE LIMITED

EP HOLDINGS LIMITED

FALCO UPG LIMITED

TEESSIDE POWER HOLDINGS LIMITED

TRENRON LIMITED

UPG FALCO LIMITED

WALLERSCOTE OPERATIONS & MAINTENANCE 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.