



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

Company Name in full

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

# 288a

2691516

Keadby Developments Limited

Date of  
appointment

Day Month Year

0 8 1 0 1 9 9 9

†Date of  
Birth

Day Month Year

0 9 0 2 1 9 6 1

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Ian Derek

Surname

Marchant

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

45 Craigcrook Road

Post town

Edinburgh

Postcode

EH4 3PH

County / Region

Country

Scotland

Nationality

British

†Business  
occupation

Accountant

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

21/10/99

A director, secretary etc must sign the form below.

Signed

Date

5/11/99

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Scottish and Southern Energy plc  
Inverlmond House  
200 Dunkeld Road  
Perth  
PH1 3AQ  
Tel 01738 455154  
DX PE 42



A19

COMPANIES HOUSE

Form revised July 1998

0435  
10/11/99

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

## Company Number

2691516

† Directors only. † Other directorships

### Current Directorships for Ian Derek Marchant

**Sabre Power Limited**

### Past Directorships for Ian Derek Marchant

**Barking Power Limited (10-Jun-1996)**

**Derwent Cogeneration Limited (10-Jun-1996)**

**Medway Power Limited (10-Jun-1996)**

## 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.