Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Notes on completion

\* Voluntary details.

appear on reverse.

Appointment of director or secretary

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

ompany	Number	322/432

Company Name in full

Yorkshire Power Group Limited

	Day	Month	Year		Day	Month	Year	ſ	
Date of appointment	0 3	0 4	2 0 0 1	†Date of Birth	1 8	0 2	1 9	5	1
				Please mark	the appro	oriate box.	If appointme	nt	_

**Appointment** Appointment as director form

NAME

\*Style / Title Dr

is as a director and secretary mark both boxes.

\*Honours etcl MA (Cantab) PhD FRSA

Brian Morrison Forename(s)

> Surname Count

Previous Forename(s)

Surname(s) Oakwood House, Blindman's Gate, Woolton Hill

Usual residential address

> Newbury Post town

Postcode

RG20 9XD

England

County / Region

†Nationality

Berkshire

British

Country

Previous

Chief Operating Officer

†Other directorships (additional space overleaf)

Please see attached sheet

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

†Business occupation

Consent signature † Directors only.
\*\*Please delete as appropriate

Date 3-4-01

A director, secretary etc must sign the form below.

⟨ Signed

Date 09 (04 (07

(\*\*(á director?) x9cxexexx/ extinixiskratianx echniquestrative x hexelvex / bekelvex inalixexia; / x9cxixex)

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.

ASSISTANT Linklaters SECREMRY One Silk Street

London EC2Y 8HQ REF: ELF 01

Tel (44-20) 7456 2000

DX number 10

DX exchange CDE

When you have completed and signed the form please send it to the listrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ... companies registered in Scotland DX 235 Edinburah



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•	Company Number	3227432	
† 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.

## Schedule

## Other Directorships of Brian Count

Boron Limited (now Eggborough Power Limited)

Resigned 03/03/2000

Elegenix Limited

Innogy Cogen Limited

Innogy Cogen Trading Limited

Innogy Finance Limited

Innogy Group Limited

Innogy Holdings plc

Innogy plc

Innogy Technology Ventures Limited

International Power plc

National Power (Thailand) Limited

Resigned 16/12/1998

National Power Australia Finance Limited

Resigned 16/08/1996

National Power Drax Limited (now AES Drax Power Limited)

Resigned 30/11/1999

National Power Innogy Limited

National Power Pacific Company Limited

National Power Property Company Limited

National Power Thorgen Limited

Nitrogen Limited (now Killing holme Power Limited)

Resigned 29/03/2000

Npower Commercial Gas Limited

**Npower Communications Limited** 

**Npower Direct Limited** 

**Npower Energy Limited** 

**Npower Energy Sales Limited** 

**Npower Gas Limited** 

**Npower Limited** 

**Npower Retail Limited** 

Thorgen Limited

Electricity Association Limited (non-Executive)