



**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 Killingholme 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)	