



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

3600770

Company Name in full

Aquila Power Investments Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 4 1 0 2 0 0 6

† Date of
Birth

Day Month Year

1 1 0 4 1 9 7 0

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

X

as secretary

* Honours etc

Graeme Mark

Thompson

Previous
surname(s)

Westwood Way

Westwood Business Park

Coventry

Postcode

CV4 8LG

West Midlands

Country

England

British

† Business
occupation

Accountant

Consent signature

Date 24/10/2006

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date 24/10/2006

ON BEHALF OF E.ON UK
SECRETARIES LIMITED

A director, secretary etc must sign the form below

(**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

Deborah Gandley, Powergen UK plc, Westwood Way,

Westwood Business Park, Coventry, CV4 8LG

Tel 02476 183145

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, 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

TUESDAY



A01

A6G3XL3K

05/12/2006

503

COMPANIES HOUSE

Company Number

3600770

† 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