



SECRETARIAT

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))

CHFP029

Company Number 3600770

Company Name in full GPU Power Investments Ltd

Appointment form

Date of appointment Day Month Year 1 2 1 2 2 0 0 0
 †Date of Birth Day Month Year 0 6 1 0 1 9 6 0
 Appointment as director ☒ 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

Forename(s) STEPHEN ANTHONY

Surname KING

Previous
Forename(s)Previous
Surname(s)Usual residential
address HAWTHORNE HOUSE, MAIN STREET

Post town ADSTOCK

Postcode MK18 2HT

County / Region BUCKINGHAMSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation GROUP FINANCE
DIRECTOR†Other directorships
(additional space overleaf) SEE CONTINUATION PAGEI consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

A director/secretary etc must sign the form below.

Signed

Date

(** 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.

ROBERT BROWNE, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WORCESTER,

WR5 2RB

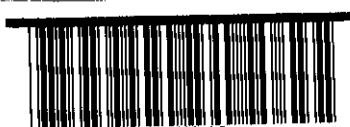
Tel 08457 353637

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

A10
COMPANIES HOUSE0285
27/12/00

Form revised July 1998

Company Number 3600770

† Directors only.

† Other directorships

AVON ENERGY PARTNERS HOLDINGS

AVON ENERGY PARTNERS PLC

ELECTRICITY PENSION TRUSTEES LIMITED

ELECTRICITY PENSIONS LIMITED

ENERGY SERVICES (UK) LIMITED

MEB CORPORATE INSURANCE LIMITED

MEB LEASING (DECEMBER) LIMITED

MEB LEASING (MARCH) LIMITED

MEB LEASING (SEPTEMBER) LIMITED

MEB TRADING LIMITED

MIDLAND CONSTRUCTION LIMITED

MIDLANDS ELECTRICITY (SHARE SCHEME TRUSTEES) LIMITED

MIDLANDS ELECTRICITY INTERNATIONAL LIMITED

MIDLANDS ELECTRICITY PLC

MIDLANDS ELECTRICITY TRADING LIMITED

MIDLANDS GENERATION (OVERSEAS) LIMITED

MIDLANDS INVESTMENTS LIMITED

MIDLANDS POWER (EUROPE) LIMITED

MIDLANDS POWER (HPL) LIMITED

MIDLANDS POWER (INDUS) 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.

Company Number 3600770

† Directors only.

† Other directorships

MIDLANDS POWER (TPL) LIMITED

MIDLANDS POWER (UCH) LIMITED

MIDLANDS POWER (UK) LIMITED

MIDLANDS POWER INTERNATIONAL LIMITED

MIDLANDS POWER SERVICES LIMITED

MIDLANDS SALES LIMITED

PEREGRINE MIDLANDS LIMITED

POWERLINE ENERGY SERVICES LIMITED

SISYPHUS QUEBEC LIMITED

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