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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3647087

Company Name in full ENRON TEESSIDE OPERATIONS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
3 11 98

†Date of Birth Day Month Year
23 08 58

Appointment form Appointment as director

☒ as secretary

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

NAME *Style / Title

MR

*Honours etc N/A

Notes on completion
appear on reverse.

Forename(s) KENNETH DUANE

Surname RICE

Previous Forename(s) N/A

Previous Surname(s) N/A

Usual residential address 4531 BIRCH

Post town BELLAIRE

Postcode

County / Region TEXAS

Country UNITED STATES

†Nationality UNITED STATES

†Business occupation COMPANY EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

* Voluntary details.
† Directors only.

Consent signature

Date 5/11/98

A director, secretary etc must sign the form below.

Signed

Date 9/11/98

**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.

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

Slaughter and May
35 Basinghall Street, London, , EC2V 5DB

(Ref: 868JRAS)

Tel 0171 600 1200

DX number 11

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



A32 *A891PB72* 379
COMPANIES HOUSE 11/11/98

Company Number

3647087

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

(ATTACHMENT TO FORM 288a)

ENRON TEESSIDE OPERATIONS LIMITED

3647087

DIRECTOR

KENNETH DUANE RICE

OTHER DIRECTORSHIPS

Bretton Holdings (One) Limited

Bretton Power

ECT Espana Limited

ECT Spain Limited

Enrici Power Marketing Limited

Enron Capital & Trade Resources Limited

Enron Direct Limited

Enron Engineering Limited

Enron Europe (Sites) Holdings Limited

Enron Europe (Sites) No.2 Limited

Enron Europe Finance & Trading Limited

Enron Europe Limited

Enron Europe Liquids Processing

Enron Europe Power

Enron Gas & Petrochemicals Trading Limited

Enron Gas Construction Limited

Enron Gas Processing (Europe) Limited

Enron KP1 Limited

Enron KP2 Limited

Enron Power (Europe) Limited
Enron Power Construction Limited
Enron Power Investments Limited
Enron Power Operations Limited
Enron Power Trading Limited
Enron SB Limited
Enron SB Operations & Maintenance Limited
Enron Shareblock Limited
Enron Untimco
Falco UPG Limited
Flotilla Power (UK) Limited
Flotilla Power Limited
IPG Power Limited
Kent Power Limited
Kent Power Limited
Rassau Power Limited
SBI 3 Limited
Sutton Bridge (Generation) Limited
Sutton Bridge Power
Teesside Gas Processing Limited
Teesside Power Holdings Limited
Trenron Limited
UPG Falco Limited
Wallerscote Operations & Maintenance Limited