



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))

Company Number

3647087

Company Name in full

Enron Teesside Operations Limited



* F288AD40 *

Date of appointment
Day Month Year
28 01 99

†Date of Birth
Day Month Year
27 07 65

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MATTHEW GILES

Surname

SCRIMSHAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

35 ALDRIDGE PARK, WINKWORTH ROW "THE OAKS", 65 CONCH RD,
SLEIGHTS

Post town

BRACKNELL WATFORD

Postcode

RG42 7NU 40225BT

County / Region

BERKSHIRE NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY EXECUTIVE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

MS

Date

10/3/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

MS
S. Sefton

Date

11/3/99

** Please delete as appropriate.

(** 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.

SCOTT M SEFTON, FOUR MILLBANK, LONDON, SW1P 3ET

Tel 0171 316 5300

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, 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



A18 *A5L06EPX* 329
COMPANIES HOUSE 17/03/99

Company Number

3647087

† Directors only.

† Other directorships

ENRON EUROPE SEVERNSIDE (NO. 2) LIMITED

ENRON EUROPE SEVERNSIDE LIMITED

ENRON POWER OPERATIONS TEESSIDE

TEESSIDE OPERATIONS (HOLDINGS) 2 LIMITED

TEESSIDE OPERATIONS (HOLDINGS) 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.