

Please complete in typescript, or in bold black capitals
CHEP029

## 288a

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

CHFUZS					
	Company Number	3653277			
Con	npany Name in full	Npower Limited			
		Day Month Year Day Month Year			
	Date of appointment	0 2 0 1 2 0 0 7 Burth 2 3 0 9 1 9 6 7			
Appointment Appointment as dire		Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
form Notes on completion	NAME *Style / Title	Mr *Honours etc			
appear on reverse	Forename(s)	Gordon lan Winston			
	Surname	Parsons			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)			
	<sup>††</sup> Usual residential address	Oak House, Bridgwater Road, Worcester			
	Post town	Postcode WR4 9FP			
	County / Region	Country			
	†Nationality	British †Business occupation Director			
	†Other directorships				
(additional space overleaf)  Consent signature		I consent to act as ** director / \$#C\$#() of the above named company			
		Date 12/4/07			
<ul> <li>Voluntary details</li> <li>Directors only</li> </ul>		A director, secretary etc must sign the form below			
**Delete as appropriate	Signed				
Variable makilingum	to awa any contact	(**a director / accretary) administrator / administrative receiver / receiver manager / receiver)			
information in the b	to give any contact box opposite but if you	c/o Company Secretanat			
do, it will help C contact you if the	companies House to ere is a query on the	Windmill Hill Business Park, Whitehill Way, Swindon, England, SN5 6PB			
form The contact information that you give will be visible to searchers of the		Tel 01793 892784			
e e		DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at			
	34P70* 5/2007 616	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or			
COMPANIE	5/200/ 616 ES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			

Com	pany Number	3653277	
† Directors only †O	ther 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 marned woman the name by which she was known before marnage 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			

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