



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XR8JI7FJ

Company Name: **CONOCOPHILLIPS POWER OPERATIONS LIMITED**

Company Number: **03716311**

Received for filing in Electronic Format on the: **16/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/02/2009**

Name: **STEPHEN GERALD, WILLIAM LINGARD**

Consented to Act: **YES**

Usual Residential Address: **LOWFIELD LODGE MIDDLE STREET
SCOTTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3RA**

Date of Birth: **18/07/1962**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Other Directorships:

3714490 CONOCOPHILLIPS EUROPEAN POWER LIMITED

4047993 CONOCOPHILLIPS ICHP LIMITED

3796899 IMMINGHAM ENERGY LIMITED

03321733 SOUTHERN ENERGY UK GENERATION LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**