

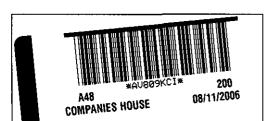
# 288a

		APPOINTMENT of director or secretary
Please complete or in bold black		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	3782700
Co	ompany Name in full	Eggborough Power Ltd
		Day Month Year Day Month Year
Appointment form	Date of appointment	3 0 1 0 2 0 0 6 † Date of Birth 2 4 0 4 1 9 4 3
Notes on completion appear on next page.		X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.
	NAME * Style / Title	Mr * Honours etc
	Forename(s)	William A
	Surname	Coley
	Previous forename(s)	Previous surname(s)
	Usual residential address	13A Observatory Gardens
	Post town	London Postcode W8 7HY
	County / Region	Country
	† Nationality	American † Business occupation Director
(ac	† Other directorships Iditional space next page)	See attached schedule
•		I consent to act as ** director / secretary of the above named company
Consent signature		valolen Date 6/11/06
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
** Please delete as a	ppropriate <b>Signed</b>	Date 6.11.06
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	name, address, telephone	Alison McColl, British Energy, Legal Department, Alba

Exchange of the person Companies House should contact if there is any query.

Campus, Livingston, EH54 7EG, Scotland Tel DX number DX exchange 01506 408835

DX 33050 Cardiff



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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

*	<b>Company Number</b>	3782700
† Directors only.	† Other 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 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.



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

## List of other directorships Schedule to form 288a

3782700				
Eggborough	Power	Ltd	 	 _

Name

William A Coley

Company Name	Resignation
British Energy Direct Limited	
British Energy Finance Ltd	Ì
British Energy Generation (UK) Ltd	
British Energy Generation Ltd	
British Energy Group plc	<b>\</b>
British Energy Holdings plc	
British Energy International Holdings Ltd	]
British Energy International Ltd	ļ.
British Energy Investment Ltd	
British Energy Limited	
British Energy Power & Energy Trading Ltd	
British Energy Renewables Ltd	
British Energy Technical Services Ltd	
British Energy Trading Services Ltd	03/02/2006
British Energy Treasury Finance Limited	03, 02, 2000
District Energy Ltd	
Eggborough Power (Holdings) Ltd	
ER Jahna Enterprises Board	
Northern Power Ltd	
Sleaford Power Ltd	
	}
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