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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04212116

Company Name in full

NPOWER YORKSHIRE SUPPLY LIMITED

Date of  
appointment

Day Month Year  
0 2 0 8 2 0 0 1

†Date of  
Birth

Day Month Year  
1 8 0 2 1 9 5 1

**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

DOCTOR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BRIAN MORRISON

Surname

COUNT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

OAKWOOD HOUSE, BLINDMANS GATE, WOOLTON HILL

Post town

NEWBURY

Postcode

RG20 9XD

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED NOTE

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

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

Consent signature

B. Count

Date

31/01/01

A director, secretary etc must sign the form below.

Signed

ALEX GILES

Date

5/10/01

(\*\* 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.

ALEX GILES (Ref:1566936)

LINKLATERS & ALLIANCE  
ONE SILK STREET  
LONDON, EC2Y 8HQ

Tel 020 7456 3018

DX number 10

DX exchange CDE



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

**Companies House, Crown Way, Cardiff, CF14 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**

**Company Number**

04212116

† 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.

DR BRIAN MORRISON COUNT - LIST OF OTHER DIRECTORSHIPS

NPOWER ENERGY SALES LIMITED  
NPOWER GAS LIMITED  
NPOWER LIMITED  
NPOWER COMMERCIAL GAS LIMITED  
NATIONAL POWER PROPERTY COMPANY LIMITED  
INNOGY COGEN TRADING LIMITED  
INNOGY COGEN LIMITED  
NPOWER DIRECT LIMITED  
NPOWER ENERGY LIMITED  
INNOGY PLC  
ELEGENIX LIMITED  
REGENESYS TECHNOLOGIES LIMITED  
NATIONAL POWER THORGEN LIMITED  
NATIONAL POWER INNOGY LIMITED  
THORGEN LIMITED  
INNOGY GROUP LIMITED  
NPOWER RETAIL LIMITED  
INNOGY HOLDINGS PLC  
NVISAGE LIMITED  
VIRTUTEL LIMITED  
YORKSHIRE POWER GROUP LIMITED (resigned 21/9/01)  
YORKSHIRE HOLDINGS PLC (resigned 21/9/01)  
YORKSHIRE ELECTRICITY GROUP PLC (resigned 21/9/01)  
SCARCROFT LEASING (SEP) LIMITED  
SCARCROFT INVESTMENTS LIMITED  
YORKSHIRE ELECTRICITY GROUP SHARE SCHEME TRUSTEES LIMITED  
YORKSHIRE ELECTRIC POWER LIMITED  
YELECO 29 LIMITED  
YE GAS LIMITED  
YORKSHIRE ENERGY LIMITED  
NPOWER COMMUNICATIONS LIMITED  
NPOWER YORKSHIRE LIMITED  
YORKSHIRE ELECTRICITY DISTRIBUTION SERVICES LIMITED (resigned 21/9/01)  
NPOWER FINANCIAL SERVICES LIMITED  
YORKSHIRE ELECTRICITY DISTRIBUTION PLC (resigned 21/9/01)  
YORKSHIRE ELECTRICITY DISTRIBUTION HOLDINGS LIMITED (resigned 21/9/01)  
YORKSHIRE ARMADA LIMITED  
NATIONAL POWER (THAILAND) LIMITED  
AES DRAX POWER LIMITED (resigned 30/11/99)  
EGGBOROUGH POWER LIMITED (resigned 3/3/00)  
KILLINGHOLME POWER LIMITED (resigned 29/3/00)  
INTERNATIONAL POWER PLC (resigned 2/10/00)  
NPOWER NORTHERN SUPPLY LIMITED