



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number 2352390

Company Name in full REGIONAL POWER GENERATORS LIMITED

Date of appointment 01/11/2000 Date of Birth 09/11/1966

Appointment form Appointment as director [checked] as secretary [ ] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title Mr \*Honours etc

Forename(s) Robert Anthony

Surname Jones

Previous Forename(s) Previous Surname(s)

Usual residential address 129 Groundwell Road

Post town Swindon Postcode SN1 2NA

County / Region WILTSHIRE Country UK

Nationality British Business occupation Director of Trading

Other directorships (additional space overleaf) Fortum Direct Ltd

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

\* Voluntary details. † Directors only. \*\*Delete as appropriate

[Signature] Date 1-Nov-2000

A director, secretary etc must sign the form below.

Signed [Signature] Date 1.11.2000

(\*\*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.

Roschier-Holmberg & Waselius 36-38 Cornhill, London EC3V 3NG

Tel 020 7929 0966

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, CF14 3UZ DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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0217 07/11/00

Form... 1996 July 1996

**Company Number**

† 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.