

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3987817

Company Name in full RWE Npower Holdings plc

Date of appointment Day Month Year
01 10 2004

†Date of Birth Day Month Year
1 0 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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

David Lee

Surname

Threlfall

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Blenheim House, The Stanley, Upton St Leonards



Post town

Postcode

GL4 8DU

County / Region

Gloucester

Country

England

†Nationality

British

†Business occupation

Chartered Engineer

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

D L Threlfall

Date

8/11/2004

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

A director, secretary etc must sign the form below.

Signed

R D S

Date

8/11/2004

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

c/o Company Secretariat

Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB

Tel 01793 892784

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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



A14
COMPANIES HOUSE

0610
17/11/04

Company Number

3987817

† Directors only.

† Other directorships

Regenesys Holdings Limited

Regenesys Technologies Limited

Regenesys Technologies North America Inc.

RGN Assembly Inc

The Electrosynthesis Company Inc

Zappi Water Purification Systems Inc

Elegenix Limited, resigned on 01/08/2003

National Power Innogy Limited, resigned on 01/08/2003

National Wind Power Limited, resigned on 01/08/2003

Regenesys Technologies Group Limited, resigned on 28/06/2004

Thorgen Limited, resigned on 01/08/2003

zzz Kot Addu Power Company Limited, resigned on 19/11/1999

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.