



288a

Please complete in typescript,
or in bold black capitals

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

CHFP029

Company Number

Company Name in full

Appointment form

Date of appointment Day Month Year †Date of Birth Day Month Year

Appointment as director as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.


NAME *Style / Title *Honours etc
Forename(s)
Surname
Previous Forename(s) Previous Surname(s)

Notes on completion appear on reverse.

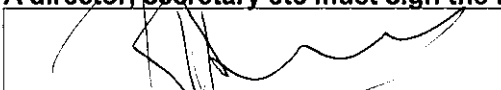
Usual residential address
Post town Postcode
County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

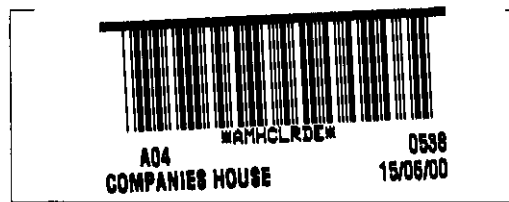
* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.
Signed  Date

(** 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.

Tel 01905 613191
DX number DX exchange



Form revised July 1998

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 2665218

† Directors only.

† Other directorships

~~ASSET INVESTMENT TRADING LIMITED~~

CENTRAL POWER (HOLDINGS) LIMITED

CONTRACTING FROM MIDLANDS ELECTRICITY LIMITED

ENERGY DATA SERVICES (UK) LIMITED

ENERGY SOLUTIONS (UK) LIMITED

MEB LIMITED

~~MEB TRADING LIMITED~~

MIDLANDS ELECTRICITY CONTRACTING LIMITED

MIDLANDS ELECTRICITY ELECTRICAL CONTRACTING LIMITED

MIDLANDS ELECTRICITY GROUP PLC

MIDLANDS ELECTRICITY RETAIL LIMITED

MIDLANDS GENERATION LIMITED

MIDLANDS METERING SERVICES LIMITED

MIDLANDS POWER (HOLDINGS) LIMITED

MIDLANDS POWER GENERATION LIMITED

MIDLANDS POWER LIMITED

MUCKLOW HILL (THREE) LIMITED

MUCKLOW HILL (TWO) LIMITED

~~POWERLINE ENERGY SERVICES LIMITED~~

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.