



# 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.

Notes on completion appear on reverse.

NAME \*Style / Title  \*Honours etc

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

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

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.

JEAN TURNER, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WORCESTER, WR5  
2RB  
Tel 08457 353637  
DX number                      DX exchange



A43 COMPANIES HOUSE 0126 26/02/04

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

AQUILA STERLING LIMITED

AVON ENERGY PARTNERS HOLDINGS

CELL SITE CONNECTION SERVICES LIMITED

EAST MIDLANDS ELECTRICITY DISTRIBUTION HOLDINGS (01/04/2003)

EAST MIDLANDS ELECTRICITY DISTRIBUTIONS PLC

EAST MIDLANDS PIPELINES LIMITED (31/03/2002)

EME DISTRIBUTION NO. 2 LTD

**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.

Empty rectangular boxes for listing other directorships.