



288a

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

CHFP029

Company Number 2665218

Company Name in full The Energy Services Company Limited

Appointment form

Date of appointment Day Month Year
0 1 0 1 2 0 0 2

†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

MRS

*Honours etc

Forename(s)

JEAN SUSAN

Surname

TURNER

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE CROFT, 1 THE DELL, BREDON

Post town

TEWKESBURY

Postcode

GL20 7QP

County / Region

GLOS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Jean Turner

Date

21 DEC 2001

A director / secretary etc must sign the form below.

Signed

Jean Turner

Date

21 DEC 2001

(** 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

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



A20
COMPANIES HOUSE

0517
09/01/02

Form revised July 1998

Company Number 2665218

† 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.