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288a

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

CHFP025

Company Number

04844678

Company Name in full

ENERGY RETAIL ASSOCIATION LIMITED

Date of
appointment

Day Month Year
19 09 20 03

†Date of
Birth

Day Month Year
22 07 19 67

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

Notes on completion appear on reverse.

Forename(s)

PAUL MORETON ALISTAIR

Surname

PHILLIPS-DAVIES

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 ††

DUNKELD 54 GARDENERS ROAD

Post town

EDINBURGH

Postcode

EH4 6LS

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Paul Phillips-Davies

Date

19.09.03

A director, secretary etc must sign the form below.

Signed

[Signature] FOR

Date

19.09.03

(* 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.

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

Ref: JRT/AJW Bircorp: 690436

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

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



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COMPANIES HOUSE

25/10/03

Laserform International b/uz

Company Number

04844678

† 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.

- 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.

List of Directorships of Alistair Phillips-Davies

1. Southern Electric Gas Limited
2. Southern Electric QUEST Trustee Limited
3. Simple2 Limited
4. South Wales Energy Limited
5. Scottish and Southern Energy plc
6. SSE Energy Supply Limited
7. SSE Trading Limited
8. SWALEC Gas Limited
9. South Wales Electricity Limited
10. Wales Electricity Limited

Past Appointments Held

1. Sabre Power Limited
2. Sabre Power Limited (alternate Director)
3. Southern Electric Gas Limited