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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 04844673

Company Name in full ENERGY RETAIL ASSOCIATION LIMITED

Date of appointment Day Month Year 19 09 2003
†Date of Birth Day Month Year 12 02 1959

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)

NICHOLAS WENHAM

Surname

MORLER

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

THE OLD HALL, MUNNINGHAM

Post town

LEAMINGTON

Postcode

CV33 9DY

County / Region

WARWKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Nicholas Wenham

Date

19.9.03

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19.9.03

(** 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: C90436

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham



A20 COMPANIES HOUSE 0594 25/10/03

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 04844678

† Directors only.

† Other directorships

04844678

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.

Directorships Held

Name	QuickRef	Position	Appointed
Gen Net.Com Limited	GENNETCO	Director	21/01/2002
Powergen Retail Limited	POWERRET	Director	01/10/2001
Telecentric Solutions Limited	TELECSOL	Director	13/09/2001
Tempest Networks Limited	TEMPENET	Director	13/11/2001

Past Directorships Held

Name	QuickRef	Position	Appointed	Resigned
Corby Power Limited	CORBYPow	Director	28/09/2000	18/09/2001
NFPA Holdings Limited	NFPAHOLD	Director	11/02/1999	18/12/2001
Powergen Energy Trading Limited	POWEENTR	Director	22/01/1999	21/11/2001
Powergen Gas Limited	POWERGAS1	Director	21/12/1999	22/10/2001
Powergen Trading Limited	POWERTRA	Director	25/07/2001	15/08/2001
Wavedriver Limited	WAVEDRIV	Director	28/06/1996	10/12/1998