



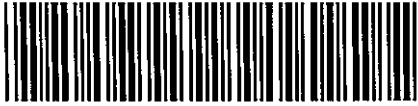
# 288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number

Company Name in full



\* F288AD40 \*

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	02	01	97		14	01	62

### Appointment form

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)

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate.

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

MR H C HAMILTON, MIDLANDS ELECTRICITY PLC, MUCKLOW HILL, HALESOWEN, B62 8BP
Tel 0121 423 2345
DX number                      DX exchange



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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

CENTRAL POWER (HOLDINGS) LIMITED

ENERGY SERVICES (UK) LIMITED

MEB LIMITED

MIDLANDS ELECTRICITY (OVERSEAS) LIMITED

MIDLANDS ELECTRICITY GROUP PLC

MIDLANDS ELECTRICITY RETAIL LIMITED

MIDLANDS GENERATION LIMITED

MIDLANDS INVESTMENTS LIMITED

MIDLANDS POWER (HOLDINGS) LIMITED

MIDLANDS POWER GENERATION LIMITED

MUCKLOW HILL (SIX) LIMITED

MUCKLOW HILL (THREE) LIMITED

MUCKLOW HILL (TWO) 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 preceded 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.