

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

2665218

Company Name in full

Midlands Electricity Connections Limited

Appointment form

Notes on completion appear on next page.

Date of appointment
Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	1	0	2	2	0	0
2	0	0	6			

NAME * Style / Title

as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Forename(s)

* Honours etc

Surname

E.ON UK Directors Limited

Previous forename(s)

Previous surname(s)

Usual residential address

Westwood Way, Westwood Business Park

Post town

Coventry Postcode CV4 8LG

County / Region

Country England

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

Deborah Gandley

Date

21/02/2006

ON BEHALF OF E.ON UK

DIRECTORS LIMITED

A director, secretary etc must sign the form below.

Signed

Deborah Gandley

Date

21/02/2006

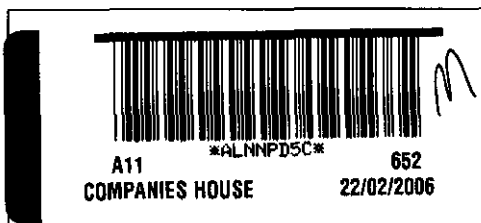
ON BEHALF OF E.ON UK

SECRETARIES LIMITED

(** 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.

Deborah Gandley, E.ON UK plc, Westwood Way,
 Westwood Business Park, Coventry, CV4 8LG
 Tel 024 7642 5023
 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**

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† 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.