



288a

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

CHFP029

Company Number

Company Name in full

Appointment form

| | | | | | | | |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
| | 24 | 02 | 2004 | | 02 | 02 | 1961 |

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)

Consent signature Date

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

A director, secretary etc must sign the form below.
Signed Date

(** 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



A43 COMPANIES HOUSE

0125 26/02/04

Form revised July 1998

Company Number

2665218

† Directors only.

† Other directorships

AQUILA NETWORKS PLC

AQUILA NETWORKS SERVICES LIMITED

AQUILA STERLING LIMITED

AVON ENERGY PARTNERS HOLDINGS

CELL SITE CONNECTION SERVICES LIMITED

EAST MIDLANDS ELECTRICITY DISTRIBUTION HOLDINGS

EAST MIDLANDS ELECTRICITY DISTRIBUTION PLC

EAST MIDLANDS PIPELINES LIMITED (31/03/2003)

ELECTRICITY ASSOCIATION SERVICES LTD

EME DISTRIBUTION NO. 2 LTD

ENERGY NETWORKS ASSOCIATION LTD

MIDLANDS ELECTRICITY PLC

NORTHMERE LTD (ALTERNATE TO FIONA STARK)

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.