



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

712260

Company Name in full

YOUNG ENTERPRISE



F288A018

Date of appointment Day Month Year
17 10 96

†Date of Birth Day Month Year
02 03 46

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

MR

*Honours etc

Forename(s)

JOHN EDWARD

Surname

ROBERTS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 TUDOR GARDENS COLE LANE
DEVAUDEN

Post town

CHEPSTOW

Postcode

NP6 6SS

County / Region

GWENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

[Signature]

Date

22.11.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/12/96

** Please delete as appropriate

(**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.

Tel

DX number

DX exchange



A21 *APUQXS6E* 256
COMPANIES HOUSE 08/01/97

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

† 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 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.

Personnel Appointments Report

Date : 19/11/1996

Full Name : Mr John Edward Roberts

Person ID : JER

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2201868	B.E.I. Distribution Limited	Chairman	26/02/1996			England
2201382	Celtic Contracting Services Limited	Chairman	20/02/1996			England
2832856	Celtic Exterior Lighting Limited	Chairman	26/02/1996			England
2367010	Electricity Association Limited	Director	31/05/1991	12/10/1995	Resignation	England
2367010	Electricity Association Limited	Director	01/02/1996			England
2366837	Electricity Association Services Limited	Director	18/07/1992	15/07/1993	Resignation	England
2416242	Electricity Pensions Limited	Director	31/03/1990	12/10/1995	Resignation	England
2479327	Electricity Pensions Trustee Limited	Director	01/04/1996			England
2479327	Electricity Pensions Trustee Limited	Director	01/04/1996			England
2786543	ESN Holdings Limited	Director	16/03/1990	12/10/1995	Resignation	England
2355196	ESN Pension Management Group Limited	Director	16/05/1995	12/10/1995	Resignation	England
2789918	ESN PMG (Services) Limited	Director	16/05/1995	12/10/1995	Resignation	England
2366776	Hyder plc	Director	31/01/1996			England
2202625	South Wales Electricity Generating Limited	Director	26/02/1996			England
2366985	South Wales Electricity plc	Director	30/01/1996			England
2579323	South Wales TPL Investments Limited	Director	26/02/1996			England
2212190	ST. Mellons Investments Limited	Director	13/03/1996			England
2624695	SWALEC Gas Limited	Director	26/02/1996			England
2624639	Swalec Investments Limited	Director	26/02/1996			England
2837273	Swalec Telco Investments Limited	Director	26/02/1996			England
2464040	Teesside Power Limited	Alternate Director to Michael Mackey	18/04/1996	24/06/1996	Resignation	England
2367004	The National Grid Group plc	Director	31/05/1991	16/05/1994	Resignation	England
2367004	The National Grid Group plc	Director	09/06/1994	12/10/1995	Resignation	England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Barnfleet Limited	22/02/1994	12/10/1995	
	E.R.I.C. Arlington Heights Corporation	02/12/1993	12/10/1995	
	E.R.I.C. Chase Gables Corporation	02/12/1993	12/10/1995	
	E.R.I.C. Chase Gables Corporation	01/03/1996		
	E.R.I.C. Chase Gables Corporation	01/03/1996		
	E.R.I.C. Chase Gables Corporation	02/12/1993	12/10/1995	

Personnel Appointments Report

Date : 19/11/1996

Full Name : Mr John Edward Roberts [Contd]

Person ID : JER

External Appointments [Contd]

Number	Company Name	Appointed	Resigned	Country of Incorporation
	E.R.I.C. Chase Mill Corporation	02/12/1993	12/10/1995	
	E.R.I.C. Chase Mill Corporation	01/03/1996		
	E.R.I.C. Chase Mill Corporation II	01/03/1996		
	E.R.I.C. Chase Mill Corporation II	02/12/1993	12/10/1995	
	E.R.I.C. Chase Windsor Corporation	01/03/1996		
	E.R.I.C. Chase Windsor Corporation	02/12/1993	12/10/1995	
	E.R.I.C. Chase Windsor Corporation II	01/03/1996		
	E.R.I.C. Chase Windsor Corporation II	02/12/1993	12/10/1995	
	E.R.I.C. Holding Corporation	01/03/1996		
	E.R.I.C. Santa Fe Square Corporation	02/12/1993	12/10/1995	
	E.R.I.C. Santa Fe Square Corporation	01/03/1996		
	E.R.I.C. Trinity Place Corporation	02/12/1993	12/10/1995	
	Eastern Acquisitions, Inc.	01/03/1996		
	Eastern Realty Investment Corporation	02/12/1993	12/10/1995	
	Eastern Realty Investment Corporation	01/03/1996		
	Eastern Realty Investment Management, Inc	02/12/1993	12/10/1995	
	Eastern Realty Investment Management, Inc.	01/03/1996		
	L'Enfant Plaza Corporation	02/12/1993	12/10/1995	
	L'Enfant Plaza Corporation	01/03/1996		
	L'Enfant Plaza Properties, Inc.	01/03/1996		
	L'Enfant Plaza Properties, Inc.	02/12/1993	12/10/1995	
	LARKHAWK Limited	22/02/1994	20/01/1995	
	MANWEB GENERATION HOLDINGS LIMITED	09/03/1992	12/10/1995	
	MANWEB HOLDINGS LIMITED	09/03/1992	12/10/1995	
	MANWEB Insurance Limited	27/03/1990	10/06/1991	
	MANWEB NOMINEES LIMITED	14/07/1992	12/10/1995	
	MANWEB PENSIONS TRUSTEE LIMITED	22/02/1994	12/10/1995	
	MANWEB plc	08/03/1990	12/10/1995	
	MANWEB SERVICES LIMITED	23/08/1991	12/10/1995	
	Manweb Share Scheme Trustees Limited	18/09/1990	12/10/1995	
	Manweb Trading Insurance Company Limited	27/03/1990	10/06/1991	
	Merseyside Power Trading Limited	31/05/1991	12/10/1995	
	Young Enterprise			

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