

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2223002

Company Name in full

Associated Electricity Supplies Limited

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

APPOINTMENT of director or secretary

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME * Style / Title

Forename(s) Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 3 0 9 1 Birth Please mark the appropriate box. If appointment is Х as secretary as a director and secretary mark both boxes.

Previous

None

RH5 4TS

England

Solicitor

* Honours etc Mr

Robert Ian

Higson

None surname(s)

15 Larkspur Way, North Holmwood

Postcode Dorking

Surrey

† Business British occupation

See attached schedule

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

Consent signature

Date

Country

30 September 2003

A director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

Date

30 September 2003

(**a director / secretary / administrator / administrative

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.

A J Gallagher, 40 Grosvenor Place, Victoria, LONDON, SW1X 7EN, England Tel DX number LDE DX 487 DX exchange Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



•	Company Number	2223002		 		
† Directors only.	† Other directorships			 		
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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.





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List of other directorships Schedule to form 288a

2223002

Company Name in full

Associated Electricity Supplies Limited

Name

Robert Ian Higson

Company Name	Resignation
24 Garage Whilites Garagines Visited	
24 Seven Utility Services Limited	
51 Degrees Ltd	
51 Limited	
Appliance Protect Limited	
Aurora Sunderland Limited]
Berkeley Environmental Systems Plc (In Members Voluntary Liquidation)	}
Bright London Ltd	
Bright Resources Ltd	
Cottam Power Limited CSW UK Limited	
	i
Deletepicnic Limited	
DIRECT POWER LIMITED	
Eastern Power Networks Ltd	
EDF (UK) Limited EDF Britain Limited	
EDF GB Limited	
Electric London Ltd	
	1
Energy Express Limited EP Networks Ltd	
	1
Fifty-One Degrees Ltd First Electricity Limited	
First Gas Limited	
Home Electricity Company Limited	
Home Energy Company Limited	İ
Horizon Natural Gas Limited	
Islington Lighting (Finance) Limited	
Islington Lighting Limited	
LE Group Ltd	
LE Group Trading Ltd	
LE Trading Ltd	
DE TIMELING DEM	



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Name

Robert Ian Higson

Company Name	Resignation
LEB (Contracting) Ltd	
LEB (Properties) Ltd	}
LEB Ltd	
LEG Energy Trading Ltd	
LEG Trading Ltd	}
Letel Ltd	
Light & Power (UK) Limited	
London Electricity (Contractors) Ltd	
London Electricity (Properties) Ltd	
London Electricity Energy Trading Ltd	}
London Electricity Group Limited	
London Electricity Group Trading Ltd	
London Electricity Group Trustee Limited	01/04/200
London Electricity Group Trustee Limited	23/06/200
London Electricity Projects Ltd	
London Electricity Services Limited	
London Electricity Trading Ltd	
London Electricity Transport Services Limited	
London Energy Company Ltd	
London Heat and Power Limited	
London Power Company Limited	
London Power Distribution Ltd	
London Power Networks Limited	
London Power Networks Powercom Ltd	
London Power Networks Powerquest Ltd	
London Utilities Ltd	
LPN Powercom Ltd	
LPN Powerquest Ltd	
Mass Transit Power Services Ltd	
New Century Homes Ltd	1



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Name

Robert Ian Higson

Company Name	Resignation
Norfolk Offshore Wind Limited	20/11/2001
Power Networks Limited	10, 11, 1001
POWERCARE LIMITED	
Powercom LPN Ltd	
Powerquest LPN Ltd	ļ.
Premier Utilities Limited	
SEEB Limited	ł
SEEBOARD Highway Lighting (No.2) Limited	
SEEBOARD International Limited	
SEEBOARD Limited	
SEEBOARD Metering Limited	
Seeboard Power Networks Limited	(
SEEBOARD Share Scheme Trustees Limited	
Selectricity Limited	
South Eastern Electricity Board Limited	
South Eastern Electricity Limited	
South Eastern Utilities Limited	
South Western Electricity Ltd	
Sutton Bridge Power Fund	
Sutton Bridge Power Limited	
SWEB Limited	
Torch Natural Gas Limited	
Trackpower UK Ltd	
UK Electricity Limited	
UK Light and Power Limited	
Virgin HomePhone Limited	25/03/2002
West Burton Power Limited	
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