



EDF ENERGY

288a

**APPOINTMENT of director or secretary***Please complete in typescript,  
or in bold black capitals.***(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))**

CHFP010

**Company Number**

2223002

**Company Name in full**

Associated Electricity Supplies Limited

**Appointment  
form**Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
3	1	0 7	2 0 0 3	1	7	1 1
						1 9 6 0

☒ as secretary ☐ Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.
**NAME** \* Style / Title

Mr \* Honours etc BSc BEng ACA

Forename(s)

Humphrey Alan Edward

Surname

Cadoux-Hudson

Previous  
forename(s)Previous  
surname(s)**Usual residential  
address**

3 Green Lane

Post town

Guildford

Postcode GU1 2LZ

County / Region

Country Surrey

† Nationality

British

† Business  
occupation Chief Financial  
Officer† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date 30 September 2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

Date 30 September 2003

(\*\*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.A J Gallagher, 40 Grosvenor Place, Victoria, LONDON,  
SW1X 7EN, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

A07  
COMPANIES HOUSE0213  
03/10/03When you have completed and signed the form please send it to the  
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales**DX 33050 Cardiff**

or

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

**Company Number**

2223002

† 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.



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Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2223002

**Company Name in full**

Associated Electricity Supplies Limited

**Name**

Humphrey Alan Edward Cadoux-Hudson

Company Name	Resignation
24 Seven Utility Services Limited	
Appliance Protect Limited	
Cottam Power Limited	
CSW Europe Limited	22/07/2002
CSW Investments	
CSW UK Finance Company	29/07/2002
CSW UK Holdings	29/07/2002
CSW UK Investments	29/07/2002
CSW UK Investments Limited	29/07/2002
CSW UK Limited	
CSWI Europe Limited	22/07/2002
Deletopicnic Limited	
DIRECT POWER LIMITED	
EDF (UK) Limited	
EDF Britain Limited	
EDF Energy (Asset Management) Limited	
EDF Energy (Metro Holdings) Limited	
EDF Energy (Powerlink Holdings) Limited	
EDF Energy (Projects) Limited	
EDF Energy (South East Generation) Limited	
EDF Energy (South East) plc	
EDF Energy (South Eastern Services) Limited	
EDF Energy Networks (SPN) plc	
EDF GB Limited	
Energy Express Limited	
First Electricity Limited	
First Gas Limited	
Home Electricity Company Limited	
Home Energy Company Limited	
Horizon Natural Gas Limited	



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*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2223002

**Company Name in full**

Associated Electricity Supplies Limited

**Name**

Humphrey Alan Edward Cadoux-Hudson

2223002
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Associated Electricity Supplies Limited

Humphrey Alan Edward Cadoux-Hudson

Company Name	Resignation
Islington Lighting (Finance) Limited	05/02/2003
Islington Lighting Limited	
Light & Power (UK) Limited	
London Electricity Group Limited	
London Electricity plc	
London Electricity Services Limited	
London Electricity Transport Services Limited	
London Energy Company Limited	
London Heat and Power Limited	
London Power Company Limited	
London Power Networks Limited	
Medway Power Limited	
METRONET RAIL BCV HOLDINGS LIMITED	
Metronet Rail SSL Holdings Limited	
Power Asset Development Company Limited	
Power Networks Limited	
POWERCARE LIMITED	
Premier Utilities Limited	
SEEB Limited	
SEEBOARD ASSET MANAGEMENT LIMITED	
SEEBOARD Contracting Services Limited	
SEEBOARD Employment Services Limited	
SEEBOARD Energy Gas Limited	
SEEBOARD Energy Limited	
SEEBOARD Group plc	
SEEBOARD Highway Lighting (No.2) Limited	
SEEBOARD Highway Services Limited	
SEEBOARD Limited	
SEEBOARD Metering Limited	
SEEBOARD METRO HOLDINGS LIMITED	



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Please complete in typescript,  
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CHFP010

## List of other directorships Schedule to form 288a

**Company Number**

2223002

**Company Name in full**

Associated Electricity Supplies Limited

**Name**

Humphrey Alan Edward Cadoux-Hudson

Company Name	Resignation
SEEBOARD PLC	
Seeboard Power Networks Limited	
SEEBOARD POWER NETWORKS PLC	
SEEBOARD Powerlink Limited	
SEEBOARD PROJECTS LIMITED	
SEEBOARD Trading Limited	
Selectricity Limited	
South Eastern Electricity Board Limited	
South Eastern Electricity Limited	
SOUTH EASTERN SERVICES LIMITED	
South Eastern Utilities Limited	
Southern Gas Limited	
Sutton Bridge Power Limited	
SWEB Limited	
SWEB Limited	
Torch Natural Gas Limited	
Trans4M Limited	16/07/2003
Trans4m Limited	
UK Electricity Limited	
UK Light and Power Limited	
Virgin HomeEnergy Limited	
Virgin HomePhone Limited	
West Burton Power Limited	