



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **2228297**

Company Name in full **London Energy Company Limited**



* F 2 8 8 A C 5 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	03	06	97		16	03	42

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Alan Victor

Surname

Towers

Previous Forename(s)

Previous Surname

Usual residential address

6 Talbot Road

Highgate

Post town

London

Postcode

N6 4QR

County / Region

Country

England

† Nationality

British

†Business occupation

Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

4/7/97

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

Signed

Date

4/7/97

(**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

Company Secretary
London Electricity plc
Templar House
81-87 High Holborn
London WC1V 6NU



A33 *A9TQ2X9A* 395
COMPANIES HOUSE 10/07/97

When you have completed and signed the form please send it to
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**2228297**

† Directors only.

† Other directorships

Current Directorships for Alan Victor Towers**Electricity Pensions Ltd****Electricity Pensions Trustee Ltd****Past Directorships for Alan Victor Towers****Electricity Pensions Trustee Ltd (06-Nov-1996)****Energy Networks Ltd (02-Nov-1992)****The National Grid Holding plc (30-Sep-1995)****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.