

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

2228361

London Electricity (Contractors) Limited

Appointment form

Date of appointment

appear on next page.

* Voluntary details.

Notes on completion Appointment as director

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 0 Birth

as secretary

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

* Honours etc

Humphrey Alan Edward

Cadoux-Hudson

Previous surname(s)

3 Green Lane

Guilford

Postcode GU1 2LZ

Country Surrey

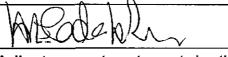
British

† Business Group Strategy and Development Dire occupation

See attached schedule

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

Consent signature



Date

2-12.02

A director, secretary etc must sign the form below.

† Directors only. ** Please delete as appropriate

Signed

Date

2.12.02

"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, Templar House, London Electricity, 81 - 87 High Holborn, LONDON, WClV 6NU, 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

DX 235 Edinburgh for companies registered in Scotland

,	Company Number	2228361
† 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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CHFP010

Company Number

List of other directorships Schedule to form 288a

2228361

Company Name in full

London Electricity (Contractors) Limited

Name

Humphrey Alan Edward Cadoux-Hudson

Company Name	Resignation
CSW Europe Limited	22/07/2002
CSW Investments	22, 31, 233
CSW UK Finance Company	29/07/200:
CSW UK Holdings	29/07/2002
CSW UK Investments	29/07/200.
London Electricity Projects Limited	23, 31, 233
Medway Power Limited	ļ
METRONET RAIL BCV HOLDINGS LIMITED	
SEEBOARD ASSET MANAGEMENT LIMITED	
SEEBOARD ENERGY LIMITED	
SEEBOARD GROUP PLC	
SEEBOARD HIGHWAY SERVICES LIMITED	
SEEBOARD METERING LIMITED	
SEEBOARD METRO HOLDINGS LIMITED	
SEEBOARD PLC	
SEEBOARD POWER NETWORKS PLC	
SEEBOARD POWERLINK LIMITED	
SEEBOARD PROJECTS LIMITED	
SEEBOARD TRADING LIMITED	
SOUTH EASTERN SERVICES LIMITED	•
SOUTHERN GAS LIMITED .	
Virgin HomeEnergy Limited	
Virgin HomePhone Limited	