

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2228361

Company Name in full

London Electricity (Contractors) Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	5	1	1	2	0	0

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

NAME * Style / Title

* Honours etc

Forename(s)

Humphrey Alan Edward

Surname

Cadoux-Hudson

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

3 Green Lane

Post town

Guilford

Postcode

GU1 2LZ

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Group Strategy and
Development Dire

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

2.12.02

A director, secretary etc must sign the form below.

Signed

[Signature]

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, WC1V 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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† 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.

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

CHFP010

Company Number

2228361

Company Name in full

London Electricity (Contractors) Limited

Name

Humphrey Alan Edward Cadoux-Hudson

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
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
London Electricity Projects Limited	
Medway Power Limited	
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	