



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2317133

Company Name in full

Southern Electric Contracting Limited



F288A018

Date of appointment Day Month Year
01 09 96

Date of Birth Day Month Year
24 10 37

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

HENRY ROBERTS

Surname

CASLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

DOGMORE COTTAGE, STOKE ROW,

Post town

HENLEY-ON-THAMES

Postcode

RG9 5PD

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Please See Attached List

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

Consent signature

[Signature]

Date

30th August 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30th August 1996

** Please delete as appropriate

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 director / secretary / administrator / administrative receiver / receiver manager / receiver)

DAG MORRIS, COMPANY SECRETARY and SOLICITOR,

SOUTHERN ELECTRIC PLC, WESTCOTT WAY, LITTLEWICK GREEN,

MARDENHEAD, BERKS Tel : 01628-584937

DX number

DX exchange



A10 *A22N00PE* 94
COMPANIES HOUSE 05/09/96

When you have completed and signed the form please send it to the Registrar of Companies at:

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

2317133

† Directors only.

† Other directorships

Please See List Attached.

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 preceded 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.

Henry Roberts Casley

List of Directorships as at 1st September 1996

<u>Other Current Directorships</u>	<u>Date Appointed</u>
BNCE Limited	19/07/1994
Electricity Association Limited	19/03/1990
Henley Festival Limited	21/01/1993
Rightmain Limited	20/08/1996
Southern Electric Contracting Limited	01/09/1996
Southern Electric Power Generation Limited	14/06/1990
Southern Electric Share Scheme Trustees Limited	18/09/1990
The Energy Saving Trust Limited	17/11/1992
Thames Valley Economic Partnership	25/07/1994
Thermal Transfer (Holdings) Limited	22/08/1996
Thermal Transfer (Midland) Limited	22/08/1996
Thermal Transfer (North East) Limited	22/08/1996
Thermal Transfer (Northern) Limited	22/08/1996
Thermal Transfer (Scotland) Limited	22/08/1996
Thermal Transfer (Southern) Limited	22/08/1996
Thermal Transfer (South West) Limited	22/08/1996
Thermal Transfer (UK) Limited	22/08/1996

<u>Past Directorships</u>	<u>Date Appointed</u>
Electra Brands Limited	17/09/1990
Electricity Association Technology Limited	30/11/1991
Incorporated Society of British Advertisers Limited	03/07/1990
National Home Improvement Council	13/12/1991
Powerhouse Retail Limited	24/12/1991
Southern Electric Contracting Limited	13/12/1991
Thames Valley Enterprise Developments Limited	04/12/1989
Thames Valley Enterprise Limited	02/04/1990
Thames Valley Technology Centre	00/00/0000
The National Grid Group plc	01/06/1993
Thermal Transfer (Holdings) Limited	02/04/1992
Thermal Transfer (Midland) Limited	02/04/1992
Thermal Transfer (North East) Limited	02/04/1992
Thermal Transfer (Northern) Limited	02/04/1992
Thermal Transfer (Scotland) Limited	02/04/1992
Thermal Transfer (South West) Limited	02/04/1992
Thermal Transfer (Southern) Limited	02/04/1992
Thermal Transfer (UK) Limited	02/04/1992