

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2366837

Company Name in full

Electricity Association Services Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 6 1 0 2 0 0 3

† Date of
Birth

Day Month Year
1 6 1 2 1 9 3 7

X

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)

Donald George

Surname

Bacon

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

544 King Edward Wharf, 25 Sheepcote Street

Post town

BIRMINGHAM

Postcode

County / Region

Country

B16 8AE

† Nationality

Canadian

† Business
occupation

Chief Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

20/11/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
**St. John's Square
Secretaries Limited**

Date

21.11.03

(**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.

PKF, Accountants and Business Advisors, 78 Hatton

Garden, London, EC1N 8JA

Tel 0207 831 7393

DX number 479

DX exchange Chancery Lane, London

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
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Company Number

2366837

Company Name in full

Electricity Association Services Limited

Name

Donald George Bacon

Company Name	Resignation
Aquila Networks plc	
Aquila Networks Services Limited	
Aquila Power Investments Limited	
Aquila Sterling Limited	
Aquila Telecoms Limited	
Avon Energy Partners Holdings	
Electricity Association Limited	
Midlands Electricity (Share Scheme Trustees) Limited	
Midlands Electricity Group plc	
Midlands Electricity plc	
Midlands Generation (Overseas) Limited	
Midlands Power (Europe) Limited	
Midlands Power (HPL) Limited	
Midlands Power (TPL) Limited	
Midlands Power (Uch) Limited	
Midlands Power (UK) Limited	
Midlands Power International Limited	
Midlands Power Services Limited	
Midlands Sales Limited	
Energy Services (UK) Limited	11/3/03.
Midlands Commercial Gas Sales Ltd.	
Midlands Energy Ltd.	

