

288a

APPOINTMENT of director or secretary

Please complete	e in typescript,
or in bold black	capitals.
CHEBO10	

Company Number

Company Name in full

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

Electricity	Association	Services	Limited

Appointment form

Date of appointment

appear on next page.

* Voluntary details.

** Please delete as appropriate

† Directors only.

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)

Year Day Month Year Day Month † Date of 1 б 0 0 0 3 1 2 9 3

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

* Honours etc

Donald George

Bacon

Previous surname(s)

544 King Edward Wharf, 25 Sheepcote Street

BIRMINGHAM

Postcode

Country B16 8AE

† Business Canadian occupation

Chief Executive

See attached schedule

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

Consent signature

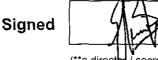


Date

20/11/2003

DX 33050 Cardiff

A director, secretary etc must sign the form below.



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

Date

21 - 11.03

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

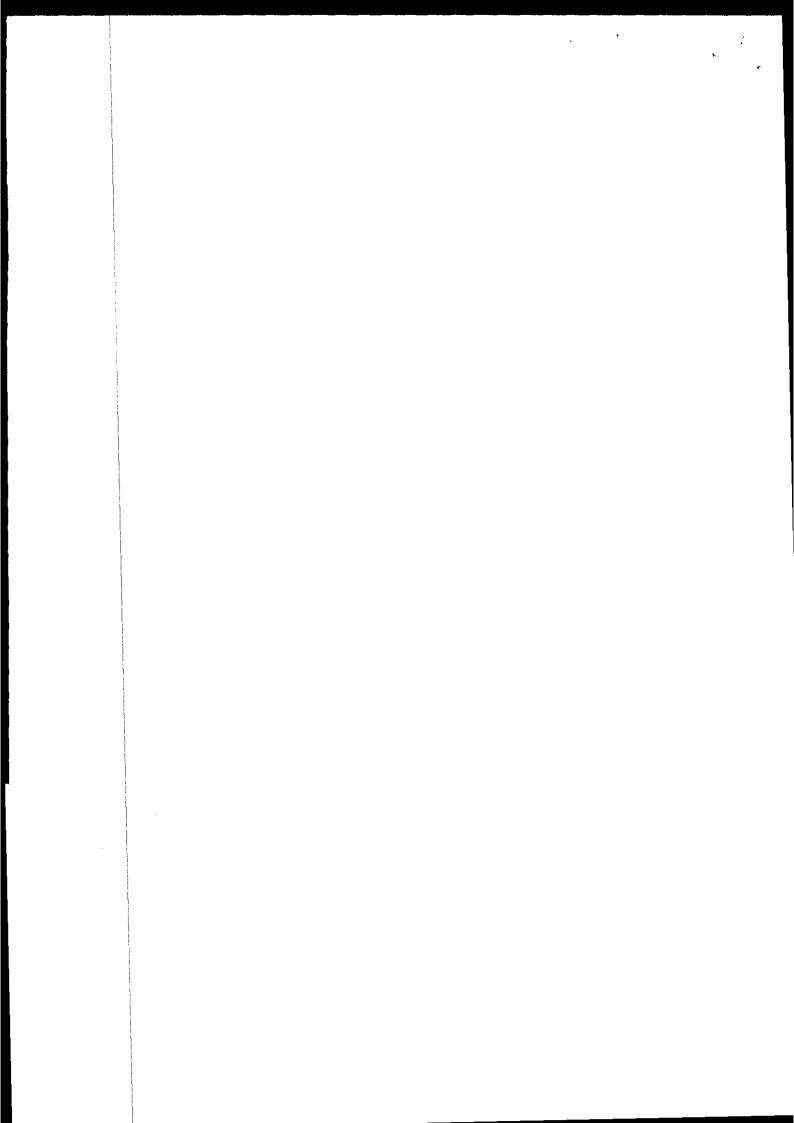
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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	2366837	
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.

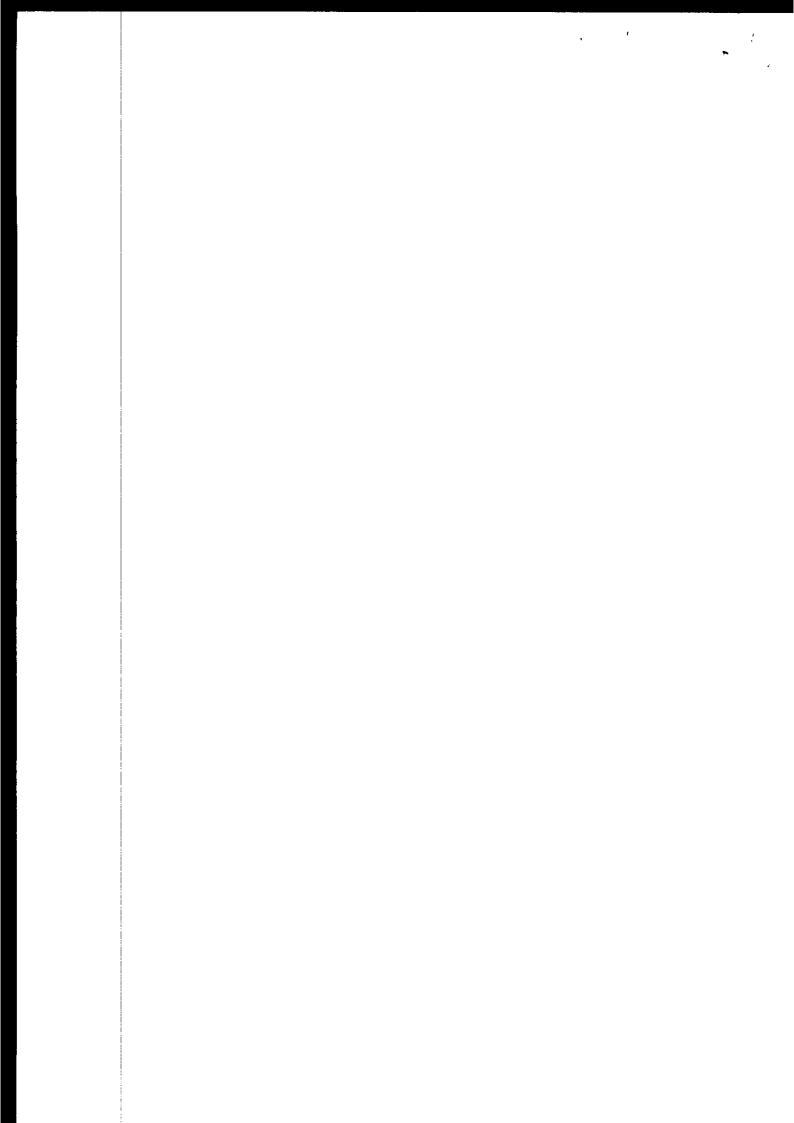
Other directorships.

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

Company Name in full

List of other directorships Schedule to form 288a

2366837			
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
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Midiano Energy Ltd.	
1.00	

