



BLUEPRINT
Company Secretary

288a

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

Company Number **2366852**

Company Name in full **London Electricity plc**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
20 02 97

† Date of birth Day Month Year
24 03 47

**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

Forename(s)

Michael Bruce

Surname

Bemis

Previous
Forename(s)

Previous
Surname

Usual residential
address

Entergy Power Group

2 George Yard

Lombard Street

Post town

London

Postcode

EC3V 9DH

County / Region

Country

United Kingdom

† Nationality

American

† Business occupation

† Other directorships

None

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

Consent Signature

Date

24-2-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

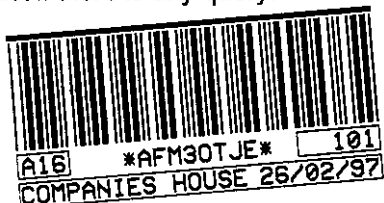
Date

24-2-97

** Please delete as appropriate

(**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.



When you have completed and signed the form please send it to
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**

2366852

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]