

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2449611

Company Name in full

The London Power Company plc

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 1 0 4 2 0 0 3

† Date of
Birth

Day Month Year
0 7 1 0 1 9 4 6

☒

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

FCA

Forename(s)

Michael James

Surname

Pavia

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Tolt Coppice Farm, Hillgrove, Lurgashall

Post town

Petworth

Postcode

GU28 9EW

County / Region

West Sussex

Country

England

† Nationality

British

† Business
occupation

Chief Operating
Officer, Finance

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Michael James Pavia

Date

03.06.03

A director, secretary etc must sign the form below.

Signed

Robert H. Jones

Date

11/04/03

(** 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.

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



A26
COMPANIES HOUSE

0519
15/04/03

Company Number

2449611

† 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

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

2449611

Company Name in full

The London Power Company plc

Name

Michael James Pavia

| Company Name | Resignation |
|--|-------------|
| CSW Investments | |
| CSW UK Finance Company | 29/07/2002 |
| CSW UK Holdings | 29/07/2002 |
| CSW UK Investments Limited | 29/07/2002 |
| CSW UK Limited | 01/02/1999 |
| Electricity Pensions Limited | |
| SEEBOARD (Generation) Limited | |
| SEEBOARD Asset Management Limited | |
| SEEBOARD Contracting Services Limited | |
| SEEBOARD Employment Services Limited | |
| SEEBOARD Energy Gas Limited | |
| SEEBOARD Energy Limited | |
| SEEBOARD Final Salary Pension Plan Trustee Company Limited | |
| SEEBOARD Group plc | |
| SEEBOARD Highway Services Limited | |
| SEEBOARD Metro Holdings Limited | |
| SEEBOARD Natural Gas Limited | |
| SEEBOARD Pension Investment Plan Trustee Company Limited | |
| SEEBOARD plc | |
| SEEBOARD Power Networks plc | |
| SEEBOARD Powerlink Holdings Ltd | |
| SEEBOARD Powerlink Limited | 30/05/2000 |
| SEEBOARD Projects Limited | |
| SEEBOARD Share Scheme Trustees Limited | |
| SEEBOARD Trading Limited | |
| South Eastern Services Limited | |
| Southern Gas Limited | |