

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2449611

The London Power Company plc

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day			Month			Year			Day			Month			Year		
0	1		0	4		2	0	0	1	7		1	1		1	9	6

† Date of Birth

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

BSc BEng ACA

Forename(s)

Humphrey Alan Edward

Surname

Cadoux-Hudson

Previous forename(s)

Previous surname(s)

Usual residential address

3 Green Lane

Post town

Guilford

Postcode

GU1 2LZ

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Group Strategy and Development Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

6/6/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/6/03

(*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



A28
COMPANIES HOUSE

0057
09/06/03

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2449611

Company Name in full

The London Power Company plc

Name

Humphrey Alan Edward Cadoux-Hudson

Company Name	Resignation
51 Degrees Limited	
Appliance Protect Limited	
Bright London Limited	
Bright Resources Limited	
CSW Europe Limited	22/07/2002
CSW Investments	
CSW Investments	
CSW UK Finance Company	29/07/2002
CSW UK Finance Company	29/07/2002
CSW UK Holdings	29/07/2002
CSW UK Holdings	29/07/2002
CSW UK Investments	29/07/2002
CSW UK Investments Limited	29/07/2002
CSW UK Limited	
CSWI Europe Limited	22/07/2002
DIRECT POWER LIMITED	
Eastern Power Networks Limited	
ECS Metering and Data Services Limited	
EDF Britain Limited	
EDF Britain Limited	
EDF Energy UK Limited	
EDF GB Limited	
EDF GB Limited	
Electric London Limited	
Energy Express Limited	
EP Networks Limited	
Fifty-One Degrees Limited	
First Electricity Limited	
First Gas Limited	
Home Electricity Company Limited	

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Company Number

List of other directorships
Schedule to form 288a

2449611

Company Name in full

The London Power Company plc

Name

Humphrey Alan Edward Cadoux-Hudson

Company Name	Resignation
Home Energy Company Limited	
Horizon Natural Gas Limited	
Islington Lighting (Finance) Limited	
Islington Lighting Limited	
Jade Power Generation Limited	
LE Group Limited	
LE Group Trading Limited	
LEB (Contracting) Limited	
LEB (Properties) Limited	
LEB Limited	
LEG Energy Trading Limited	
LEG Trading Limited	
LETel Limited	
Light & Power (UK) Limited	
London Electricity (Contractors) Limited	
London Electricity (Properties) Limited	
London Electricity Energy Trading Limited	
London Electricity Gas Limited	
London Electricity Group Trading Limited	
London Electricity plc	
London Electricity Projects Limited	
London Electricity Share Scheme Trustees Limited	
London Energy Company Limited	
London Power Distribution Limited	
London Power Networks Powercom Limited	
London Power Networks Powerquest Limited	
London Utilities Limited	
LPN Powercom Limited	
LPN Powerquest Limited	
Mass Transit Power Limited	

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Company Number

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

2449611

Company Name in full

The London Power Company plc

Name

Humphrey Alan Edward Cadoux-Hudson

Company Name	Resignation
Mass Transit Power Services Limited	
Medway Power Limited	
Medway Power Limited	
METRONET RAIL BCV HOLDINGS LIMITED	
Metronet Rail BCV Holdings Ltd	
Metronet Rail SSL Holdings Limited	
New Century Homes Limited	
Power Asset Development Company Limited	
Power Networks Limited	
POWERCARE LIMITED	
Powercom LPN Limited	
Powerquest LPN Limited	
Premier Utilities Limited	
SEEB Limited	
SEEBOARD ASSET MANAGEMENT LIMITED	
SEEBOARD Asset Management Limited	
SEEBOARD Contracting Services Limited	
SEEBOARD Employment Services Limited	
SEEBOARD Energy Gas Limited	
SEEBOARD Energy Limited	
SEEBOARD ENERGY LIMITED	
SEEBOARD GROUP PLC	
SEEBOARD Group plc	
SEEBOARD Highway Lighting (No.2) Limited	
SEEBOARD HIGHWAY SERVICES LIMITED	
SEEBOARD Highway Services Limited	
SEEBOARD Metering Limited	
SEEBOARD METERING LIMITED	
SEEBOARD METRO HOLDINGS LIMITED	
SEEBOARD Metro Holdings Limited	

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Company Number

List of other directorships
Schedule to form 288a

2449611

Company Name in full

The London Power Company plc

Name

Humphrey Alan Edward Cadoux-Hudson

Company Name	Resignation
SEEBOARD PLC	
SEEBOARD plc	
SEEBOARD POWER NETWORKS PLC	
SEEBOARD Power Networks plc	
SEEBOARD Powerlink Holdings Ltd	
SEEBOARD POWERLINK LIMITED	
SEEBOARD Powerlink Limited	
SEEBOARD Projects Limited	
SEEBOARD PROJECTS LIMITED	
SEEBOARD Trading Limited	
SEEBOARD TRADING LIMITED	
Selectricity Limited	
South Eastern Electricity Board Limited	
South Eastern Electricity Limited	
SOUTH EASTERN SERVICES LIMITED	
South Eastern Services Limited	
South Eastern Utilities Limited	
South Western Electricity Limited	
SOUTHERN GAS LIMITED	
Southern Gas Limited	
SWEB Limited	
Thames Valley Generation Limited	
Torch Natural Gas Limited	
Trackpower UK Limited	
Trans4m Limited	
UK Electricity Limited	
UK Light and Power Limited	
Virgin HomeEnergy Limited	
Virgin HomeEnergy Limited	
Virgin HomePhone Limited	

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Company Number

Company Name in full

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

2449611

The London Power Company plc

Name

Humphrey Alan Edward Cadoux-Hudson

Company Name	Resignation
<p>Virgin HomePhone Limited</p> <p>West Burton Limited</p>	