



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 2525006

Company Name in full South Wales Electricity Share Scheme Trustees Limited

### Appointment form

Date of appointment Day Month Year  
1 9 0 3 2 0 0 1

†Date of Birth Day Month Year  
2 5 0 5 1 9 5 7

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

#### NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DANIEL CHARL STEPHANUS

Surname

OOSTHUIZEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BELVEDERE MANOR, NEMPNETT THURBWELL, CHEW STOKE

Post town

BRISTOL

Postcode

BS18 8YH

County / Region

AVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*[Signature]*

Date

29.3.01

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sally A Jones

Date

29.3.2001

(\*\* 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.

MRS SJ NEWTON, P.O. BOX295, ALEXANDRA GATE, ROVER WAY, CARDIFF, S. GLAM, CF24 5UE

Tel 01222 585708

DX number

DX exchange

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



**Company Number** 2525006

† Directors only.

† Other directorships

ACER ICF LIMITED

CROESO SYSTEMS DEVELOPMENT LIMITED

DANIEL PIPELINES LIMITED

DREAMPHOTO LIMITED

DREAMPLAYER LIMITED

DRESSADMIRE LIMITED

DWR CYMRU (HOLDINGS) LIMITED

DWR CYMRU CYFYNGEDIG

EBUSINESS SOUTH WEST LIMITED

HYDER FINANCE (1998) LIMITED

HYDER FINANCE (HOLDINGS) LIMITED

HYDER INDUSTRIAL GROUP LIMITED

HYDER INVESTMENTS LIMITED

HYDER LIMITED

HYDER OVERSEAS INVESTMENTS LIMITED

HYDER PROFIT SHARING TRUSTEE LIMITED

HYDER PROPERTY DEVELOPMENTS LIMITED

HYDER PROPERTY INVESTMENTS LIMITED

HYDER SECURITIES (UTILITIES) LIMITED

HYDER UTILITIES (HOLDINGS) LIMITED

## 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.

**Company Number**

**2525006**

† Directors only.

† Other directorships

INFRALEC FINANCIAL SERVICES LIMITED

INFRALEC INVESTMENTS LIMITED

INFRALEC TELCO INVESTMENTS LIMITED

SEI - EUROPE UK LIMITED

SIUK FINANCE

SIUK INVESTMENTS

SOUTH WALES ELECTRICITY PLC

SOUTH WALES TPL INVESTMENTS LIMITED

SOUTH WESTERN ELETRICITY PLC

SOUTHERN INVESTMENTS UK PLC

SURF TELECOMS LIMITED

TEESIDE POWER LIMITED

TEMPLE BACK DEVELOPMENTS LIMITED

THE SOUTHERN COMPANY - EUROPE PLC

WELSH WATER UTILITIES FINANCE PLC

WESTERN POWER DISTRIBUTION TELECOMS LIMITED

WESTERN POWER DISTRIBUTION TELECOMS LIMITED

WESTERN POWER GENERATION LIMITED

WESTERN POWER INVESTMENTS LIMITED

WESTERN POWER NETWORKS LIMITED

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WESTERN POWER PENSION TRUSTEE LIMITED

WESTONSUPER-MARE DEVELOPMENTS LIMITED

WPD ENERGY LIMITED

WPD HELICOPTER UNIT LIMITED

WPD HOLDINGS LIMITED

WPD HOLDINGS UK

WPD INVESTMENTS LIMITED

WPD PROPERTY DEVELOPMENTS LIMITED

WPD PROPERTY INVESTMENTS LIMITED

WPD SERVICES LIMITED

WPD TELECOMS LIMITED

WTH RESOURCING LIMITED

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