



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))

Company Number 2579333

Company Name in full Midlands Power (TPL) Limited



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	09	12	98		23	08	53

Appointment form

Appointment as director ☒ 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

*Honours etc

Forename(s) MICHAEL ROY

Surname MILLER

Previous Forename(s)

Previous Surname(s)

Usual residential address 135 KINGSLEY ROAD

Post town KINGSWINFORM

Postcode DY6 9RU

County / Region WEST MIDLANDS

Country

†Nationality BRITISH

†Business occupation DEVELOPMENT MANAGER - MPI

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

M. Miller

Date

9 DEC 1998

A director, secretary etc must sign the form below.

Signed

M. Hughes

Date

9 DEC 1998

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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.

ROBERT BROWNE, MIDLANDS ELECTRICITY PLC, BLACKPOLE ROAD, WORCESTER, WR4 9TB

Tel 01905 613191

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, 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



A30 *ATTZECCX* 405
COMPANIES HOUSE 22/12/98

Form revised March 1998

Company Number

2579333

MIDLANDS POWER (INDUS) LIMITED

MIDLANDS POWER (PHILIPPINES) LIMITED

MIDLANDS POWER SERVICES 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.