



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **2790966**

Company Name in full **Electrica Services Limited**

Date of appointment  
Day Month Year  
**1 8 0 9 2 0 0 3**

Date of Birth  
Day Month Year  
**1 3 0 8 1 9 5 6**

### 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

**Mrs**

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

**Karen**

Surname

**Johnson**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**42 Herne Road**

Post town

**Surbiton**

Postcode

**KT6 5BP**

County / Region

**London**

Country

**UK**

†Nationality

**UK**

†Business occupation

**Secretary**

†Other directorships  
(additional space overleaf)

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

Consent signature

*Gwyn 2-*

Date

**18.09.2003**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*David Moore*

Date

**18.09.2003**

(\*\*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.

**See Above**

Tel **0208 397 2051**

DX number

DX exchange



A30  
COMPANIES HOUSE

0442  
19/09/03

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