



SECRETARIAT

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 2965182

Company Name in full Electricity (UK) Limited

Appointment form

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

†Date of Birth Day Month Year
1 7 1 1 1 9 6 0

Appointment as director

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

Notes on completion
appear on reverse.

Forename(s)

HUMPHREY ALAN EDWARD

Surname

CADOUX-HUDSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

3 GREEN LANE, MERROW

Post town

GUILDFORD

Postcode

GU1 2LZ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

- 8 JAN 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

- 8 JAN 2002

(** 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.

MR M.A. NAGLE, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH

Tel 01293 565888

DX number 89506

DX exchange CRAWLEY 4

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

A43
COMPANIES HOUSE0831
09/01/02

Company Number 2965182

† Directors only.

† Other directorships

CSW INVESTMENTS

CSW UK FINANCE COMPANY

CSW UK HOLDINGS

CSW UK INVESTMENTS LIMITED

CSWI EUROPE LIMITED

ELECTRICITY 2000 LIMITED

GAS 2000 LIMITED

MEDWAY POWER LIMITED

PREMIER ELECTRICITY LIMITED

SEEBOARD EMPLOYMENT SERVICES LIMITED

SEEBOARD ENERGY GAS LIMITED

SEEBOARD ENERGY LIMITED

SEEBOARD GROUP PLC

SEEBOARD METERING LIMITED

SEEBOARD PLC

SEEBOARD POWER NETWORKS PLC

SEEBOARD POWERLINK LIMITED

SEEBOARD PROJECTS LIMITED

SEEBOARD TRADING LIMITED

SEEPower 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 2965182

† Directors only.

† Other directorships

SOUTH EASTERN SERVICES LIMITED

SOUTHERN GAS LIMITED

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