



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 2 0 2 1 9 4 8

Appointment as director

X

as secretary

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

NAME
Notes on completion appear on reverse.

*Style / Title

MR

*Honours etc

BSC CENG FIEE

Forename(s)

JOHN

Surname

WEIGHT

Previous Forename(s)

Previous Surname(s)

Usual residential address

FIELD HOUSE, THE STREET, THAKEHAM

Post town

PULBOROUGH

Postcode

RH20 3EP

County / Region

WEST SUSSEX

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

John Weight

Date

3 JAN 2002

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3 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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form 1

Company Number 2965182

† Directors only.

† Other directorships

CSW INVESTMENTS

CSW UK FINANCE COMPANY

CSW UK HOLDINGS

CSW UK INVESTMENTS LIMITED

ELECTRICITY 2000 LIMITED

ELECTRICITY ASSOCIATION LIMITED

GAS 2000 LIMITED

PREMIER ELECTRICITY LIMITED

SEEBOARD (GENERATION) LIMITED

SEEBOARD EMPLOYMENT SERVICES LIMITED

SEEBOARD ENERGY GAS LIMITED

SEEBOARD ENERGY LIMITED

SEEBOARD GROUP PLC

SEEBOARD INTERNATIONAL LIMITED

SEEBOARD NATURAL GAS LIMITED

SEEBOARD PLC

SEEBOARD POWER NETWORKS PLC

SEEBOARD POWERLINK LIMITED

SEEBOARD PROJECTS LIMITED

SEEBOARD TRADING 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

SEEPower LIMITED

SOUTH EASTERN SERVICES LIMITED

SOUTHERN GAS LIMITED

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