

288a

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

Company Number **3041643**

Company Name in full **Thames Valley Power Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **01** Month **04** Year **98**
 †Date of Birth Day **07** Month **04** Year **50**

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

DAVID

Surname

COLLISON

Previous Forename(s)

Previous Surname

Usual residential address

44 LOWTHER ROAD

Post town

LONDON

Postcode

SW13 9NU

County / Region

Country

† Nationality

BRITISH

†Business occupation

FINANCIAL CONTROLLER

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

David Collison

Date

26 May 1998

A director, secretary etc must sign the form below.

Signed

Date

(**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



A39 *ATM2N6L5* 498
 COMPANIES HOUSE 29/05/98

Margaret Woods
 Legal Dept
 London Electricity plc
 Templar House
 81-87 High Holborn
 London
 WC1V 6NU
 DX No 487
 Tel 0171 331 3578

When you have completed and signed the form please send it to
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**

Company Number**3041643**

† Directors only.

† Other directorships

Current Directorships for DAVID COLLISON**London Electricity Transport Services Limited****Utilities Consortium Ltd****Utilities Consortium Ltd****Past Directorships for DAVID COLLISON****Berkeley Environmental Systems Plc (01-Dec-1995)****Combined Power Systems (Southern) Limited (03-May-1997)****Combined Power Systems Limited (01-Nov-1995)****Combined Power Systems Limited (30-Jul-1997)****Electra Brands Ltd (05-Oct-1994)****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.