



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 30 Month 06 Year 99 †Date of Birth Day 22 Month 08 Year 45

Appointment as ☒ director ☐ as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Anthony John

Surname

Pullman

Previous Forename(s)

Previous Surname

Usual residential address

51 Canova Close SW

Post town

Calgary

Postcode

T2W 3P7

County / Region

Alberta

Country

Canada

† Nationality

British

† Business occupation

VP Finance & Administration
ATCO Power Ltd

† 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

Anthony John Pullman

Date

Aug 24 1999

A director, secretary etc must sign the form below.

Signed

Tracy Reeder

Date

7/9/99

(** director / secretary / administrator)

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

Tracy Reeder
Legal Dept
London Electricity plc
Templar House
81-87 High Holborn
London
WC1V 6NU
DX No 487
Tel 0171 331 3167



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COMPANIES HOUSE 11/09/99

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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 Anthony John Pullman

ATCO Power Generation Limited

Thames Power Ltd

Thames Power Services Ltd

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.