

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3041643

Company Name in full

Thames Valley Power Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

116 110 2006

† Date of
Birth

Day Month Year

20 10 1956

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

BA (Hons)

Forename(s)

Peter Stephen

Surname

Hofman

Previous
forename(s)Previous
surname(s)Usual residential
address

Ditchlings, Harborough Hill

Post town

West Chiltington

Postcode

RH20 2PW

County / Region

West Sussex

Country

England

† Nationality

British

† Business
occupation

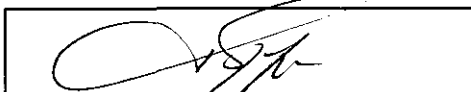
Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

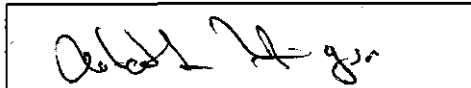


Date

16/10/2006

A director, secretary etc must sign the form below.

Signed



Date

16/10/2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

YMI M J MILLER, EDF ENERGY
40 GROSVENOR PLACE, VICTORIA, LONDON
SW1X 7EN Tel
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

LD4
COMPANIES HOUSE

17/10/2006

Company Number

3041643

† Directors only.

† Other directorships

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3041643

Company Name in full

Thames Valley Power Limited

Name

Peter Stephen Hofman

Company Name	Resignation
BCT Developments Limited	
Comptons Brow Residents Association Ltd	18/09/2003
EDF Energy 1 Limited	
EDF Energy Homephone Limited	
Energy Retail Association Limited	30/06/2006
Green Electron Limited	
Nene Electrical Installations Limited	31/10/1996
SEEBOARD Energy Gas Limited	29/07/1999
SEEBOARD Energy Gas Limited	29/07/1999
SEEBOARD Energy Gas Limited	01/04/2003
SEEBOARD Energy Limited	01/04/2003
SEEBOARD International Limited	01/05/1998
SEEBOARD Natural Gas Limited	
SEEBOARD Powerlink Limited	10/08/1998
South Eastern Utilities Limited	18/09/1992
Southern Gas Limited	29/07/1999
Sussex Innovation Centre Management Limited	
The Energy Saving Trust Limited	