

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 Month Year **30 06 99** †Date of Birth Day Month Year **05 01 53**

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

*Honours etc

Forename(s)

Ian Alexander

Surname

Smith

Previous Forename(s)

Previous Surname

Usual residential address

Eastwood Farm

Scabharbour Road

Post town

Hildenborough

Postcode

TN11 8PJ

County / Region

Kent

Country

England

† Nationality

British

†Business occupation

Business Development Manager & VP ATCO Power

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

3 SEP 1999

A director, secretary etc must sign the form below.

Signed

Date

7/9/99

(* Director / secretary / administrator / company secretary / company secretary (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



A18
COMPANIES HOUSE
21/09/99

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

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**

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† Directors only.

† Other directorships

Past Directorships for Ian Alexander Smith

Thames Valley Power Limited (30-Jun-1999)

CURRENT DIRECTORSHIPS

ATCO POWER GENERATION 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.