



EDFENERGY

288a

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		
3	1	1	0	2	0	0

Day		Month		Year		
0	8	0	5	1	9	5

† Date of
Birth☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Maria Henrica

Surname

Maes

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

Flat 12 , 3-4 Bramham Gardens

Post town

London

Postcode

SW5 0JQ

County / Region

Country

† Nationality

Dutch

† Business
occupation

Company 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

28/11/05

A director, secretary etc must sign the form below.

Signed

Date

19/12/2005

(**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.

A J Gallagher, 40 Grosvenor Place, Victoria, LONDON,
SW1X 7EN, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A47
COMPANIES HOUSE
22/12/2005

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.



EDFENERGY

*Please complete in typescript,
or in bold black capitals.*

CHFP010

List of other directorships Schedule to form 288a

Company Number

3041643

Company Name in full

Thames Valley Power Limited

Name

Maria Henrica Maes

Company Name	Resignation
51° Limited	14/06/2005
City Greenwich Lewisham Rail Link Plc	
Ealing Lighting (Finance) Limited	
Ealing Lighting Limited	
EDF Energy (Enterprises) Limited	
EDF Energy (Metro Holdings) Limited	
EDF Energy (Powerlink Holdings) Limited	
EDF Energy (Projects) Limited	
EDF Energy (Services) Limited	
EDF Energy (South Eastern Services) Limited	
EDF Energy Contracting Limited	
EDF Energy Powerlink Limited	
Islington Lighting (Finance) Limited	
Islington Lighting Limited	
Metronet Rail BCV Holdings Limited	
Metronet Rail SSL Holdings Limited	
Power Asset Development Company Limited	
SEEBOARD Highway Lighting (No.2) Limited	
Seeboard Highway Lighting (No.3) Limited	
SEEBOARD Highway Services Limited	
SEEBOARD Trading Limited	
Trans4m Limited	14/10/2004