

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	
3041643	

Thames	Valle _	y Power I	Limited	i 						
Day N	Month	Year			Day	Month		Υe	ar	
3 1 1	1 0	2 0 0	5 † D	ate of 6	8	0 5	1	9	5	6
х	as	secretary		lease mark s a directoi						ent is
			* Hon	ours etc						
Maria	Henrio	a								
Maes										
				revious name(s)						
Flat 1	2 , 3-	4 Bramhan	n Gard	ens						
London				Posto	ode	SW5 0J	Q			
				Cou	ıntry					
Dutch				isiness upation	Com	pany D	irec	tor	· · · ·	
See at	tached	d schedule	e							
I consent	to act a	s ** director	/ secret	ary of the	e abov	e name	d cor	npa	ny	

Consent signature

(additional space next page)

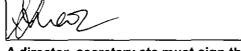
† Other directorships

* Voluntary details.

† Directors only.

** Please delete as appropriate

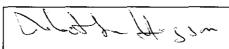
Signed



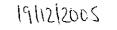
Date



A director, secretary etc must sign the form below.



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.



COMPANIES HOUSE

271 22/12/2005 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 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

	Company Number	3041643						
† Directors only.	† Other directorships							
							, -	
				<u>-</u>	<u>"-</u>	<u> </u>	<u>-</u>	
			<u>-:</u>		<u></u>		<u>-</u>	
			_ 				<u></u>	

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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

3041643

Thames Valley Power Limited

Name

Maria Henrica Maes

Company Name	Resignation
51° Limited	
City Greenwich Lewisham Rail Link Plc	14/06/2005
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
	1