

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

3042795

Company Name in full

SEEBOARD Energy Gas Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 1 0 4 2 0 0 3

† Date of
Birth

Day Month Year
2 6 0 4 1 9 5 1

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

None

Forename(s)

Derek Arthur

Surname

Lickorish

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

26 Bucklands View, Nailsea

Post town

Bristol

Postcode

BS19 2TZ

County / Region

Avon

Country

England

† Nationality

British

† Business
occupation

Director, Customer
Services and Ext

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

14/4/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/4/03

(** 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, Templar House, London Electricity,

81 - 87 High Holborn, LONDON, WC1V 6NU, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane



LD4
COMPANIES HOUSE

0305
13/05/03

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

Company Number

3042795

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3042795

Company Name in full

SEEBOARD Energy Gas Limited

Name

Derek Arthur Lickorish

Company Name	Resignation
Devon and Cornwall Development International	31/03/1999
Electricity Association Limited	08/04/1998
Electricity Association Limited	28/07/1998
Electricity Association Limited	15/10/1998
Knight Debt Recovery Services Limited	
South West Enterprise Limited	22/01/1999
SWEB Energy Purchasing Limited	17/12/1998
SWEB Investments 1996 Limited	
The West of England Development Agency	31/03/1999
Virgin HomeEnergy Limited	
Virgin HomePhone Limited	
West Country Development Corporation Limited	31/03/1999
Western Development Partnership Limited	
Western Partnership for Sustainable Development	