



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 3043088

Company Name in full SEEBOARD Energy Limited

Appointment form

Date of appointment
Day Month Year
2 5 1 0 2 0 0 1

†Date of Birth
Day Month Year
0 7 1 0 1 9 4 6

Appointment as director

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

FCA

Notes on completion
appear on reverse.

Forename(s) MICHAEL JAMES

Surname PAVIA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TOLT COPPICE FARM, HILLGROVE, LURGASHALL

Post town

PETWORTH

Postcode

GU28 9EW

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Michael J. Pavia

Date

30/10/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/10/01

(** 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.

MR M.A. NAGLE, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH

Tel 01293 565888

DX number 89506

DX exchange CRAWLEY 4

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



A48
COMPANIES HOUSE

0144
02/11/01

Form revised July 1998

Company Number 3043088

† Directors only.

† Other directorships

BEACON GAS LIMITED

CSW (UK) PLC (21/04/1997)

CSW INVESTMENTS

CSW UK FINANCE COMPANY

CSW UK HOLDINGS

CSW UK INVESTMENTS LIMITED

ELECTRICITY PENSIONS LIMITED

ELECTRICITY PENSIONS TRUSTEE LIMITED

FELIX PAVIA & SON LTD

LONGFIELD INSURANCE COMPANY LIMITED

SEEBOARD (GENERATION) LIMITED

SEEBOARD EMPLOYMENT SERVICES LIMITED

SEEBOARD GROUP PLC

SEEBOARD INSURANCE COMPANY LIMITED

SEEBOARD NATURAL GAS LIMITED

SEEBOARD PLC

SEEBOARD POWER NETWORKS PLC

SEEBOARD POWERLINK LIMITED (30/05/2000)

SEEBOARD SHARE SCHEME TRUSTEES LIMITED

SEEBOARD TRADING LIMITED

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.

Company Number 3043088

† Directors only. † Other directorships

SEEPower Limited

SOUTH EASTERN SERVICES Limited

SOUTHERN GAS Limited

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