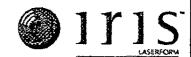
AP01

Appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is for What this form is N You may use this form to appoint You cannot use the f a corporate director an individual as a director please use form API of corporate director 16/12/2010 COMPANIES HOUSE Company details > Filling in this form Company number Please complete in typescript or in SOUTH EASTERN POWER NETWORKS PLC bold black capitals Company name in full All fields are mandatory unless specified or indicated by " Date of director's appointment Date of appointment New director's details Former name(s) Please provide any previous names: Title * MR which have been used for business purposes in the past 20 years Full forename(s) HOK SHAN Married woman do not need to give former names unless previously used Surname CHONG for business purposes Former name(s) 0 Continue in section 6 if required Country/State of residence Country/State of HONG KONG/CHINA This is in respect of your usual residence 3 residential address as stated in CHINESE Nationality Section 4a. Business occupation ™8 Date of birth If you have a business occupation, please enter here. If you do not, **Business** occupation DIRECTOR please leave blank (if any) 1 New director's service address O Service address Please complete your service address below. You must also complete your usual This is the address that will appear residential address in Section 4a. on the public record. This does not have to be your usual residential Building name/number 38E, BLOCK 3, ESTORIL COURT Street 55 GARDEN ROAD Please state The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town company's registered office County/Region If you provide your residential HONG KONG address here it will appear on the Postcode public record Country CHINA

BIS Department for Business

05/10 Version 4.0 Laserform International 5/10

AP01

Appointment of director

5	Signatures		
	I consent to act as director of the above named company.	0	Societas Europaea If the form is being filed on behalf
New director's signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised	
Authorising signature	Signature X Signature T. Eddox	Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed and authorised by: Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.		
6	Additional former names (continued from Section 3)		
Former names 9		0	Additional former names Use this space to enter any additional names.
,			·

AP01
Appointment of director

Presenter information	Important information Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.			
Consuct name Kelly Cheetham	☑ Where to send		
Company name DLA Piper UK LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:		
Address 3 Noble Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town London	For companies registered in Scotland:		
County:Region Postcode E C 2 V 7 E E Country Country C E <	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
DX DX: 33866 Finsbury Square Telephone 08700 111 111	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section		
Please make sure you have remembered the following: The company name and number match the information held on the public Register	243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE		
You have provided a business occupation if you have one	Further information		
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk		
You have provided both the service address and the	This form is available in an		
usual residential address Addresses must be a physical location They cannot	alternative format. Please visit the		
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at		
You have included all former names used for	www.companieshouse.gov.uk		
business purposes over the last 20 years You have enclosed a relevant section 243			
application if applying for this at the same time as			
completing this form The new director has signed the form			
You have provided an authorising signature			
1	i e		