

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

3043097				
CHHDOADD	Dar	Makanalaa	7 <i></i>	

SEEBOARD Power Networks plc

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year 2 , 5 0 0

as secretary

† Date of 2 **Birth**

Day

0 5 9 , 5 Please mark the appropriate box. If appointment is

Year

Month

as a director and secretary mark both boxes.

Mr

Honours etc

Paul Andrew

Cuttill

Х

Previous surname(s)

25 Bushey Avenue

South Woodford

Postcode E18 2DT

LONDON

Country England

Chief Operating

Officer, Networks

† Business British occupation

See attached schedule

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

Consent signature

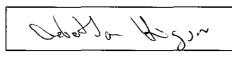
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Date

09107103

A director, secretary etc must sign the form below.



DX number LDE DX 487

Date

DX exchange Chancery Lane

DX 33050 Cardiff

(**a director / secretary /-administrator / administrator /

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



·	Company Number	3043097		 	
Directors only.	† Other directorships				
		<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

List of other directorships Schedule to form 288a

3043097

Company Name in full | SEEBOARD Power Networks plc

Name

Paul Andrew Cuttill

Company Name	Resignation	
24 Seven Contract Services Limited		
24 Seven Utility Services Limited		
51 Degrees Limited	25/11/2002	
51° Limited	01/04/2003	
Camden Training Centre		
Cottam Power Limited	01/04/2003	
DELTABRAND LIMITED		
EASTERN POWER NETWORKS LIMITED	25/11/2002	
Electrical and Electronics Industries Benevolent Association		
Electricity Association Limited		
Electricity Association Services Limited		
Electricity Pensions Trustee Limited		
EP Networks Limited	25/11/200:	
EPN Distribution plc		
Fifty-One Degrees Limited	25/11/200	
High Hedley Hope Wind Limited	01/04/200	
Jade Power Generation Limited	25/11/200	
Kirkheaton Wind Limited	01/04/200	
LE GROUP TRADING LIMITED	25/11/200	
LE TRADING LIMITED	21/03/200	
LEG Energy Trading Limited	25/11/200	
LEG TRADING LIMITED	25/11/200:	
LETEL LIMITED	25/11/2002	
LONDON ELECTRICITY ENERGY TRADING LIMITED	25/11/2003	
London Electricity Group plc	07/05/2003	
LONDON ELECTRICITY GROUP TRADING LIMITED	25/11/200	
London Electricity Group Trustee Limited		
London Electricity Services Limited	01/04/200	
London Electricity Share Scheme Trustees Limited	25/12/200:	
LONDON ELECTRICITY TRADING LIMITED	25/11/200	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

3043097	
304302/	

Company Name in full

SEEBOARD Power Networks plc

Name

Paul Andrew Cuttill

Company Name	Resignation	
London Electricity Transport Services Limited		
London Heat and Power Limited	01/04/2003	
London Power Distribution Limited	25/11/2002	
London Power Networks plc	23/11/2002	
London Power Networks Powercom Limited	25/11/2002	
London Power Networks Powerquest Limited	25/11/2002	
London Power SB Limited	01/04/2003	
London Utilities Limited	25/12/2002	
LPN Powercom Limited	25/11/2002	
LPN Powerquest Limited	25/11/200	
Norfolk Offshore Wind Limited	23/12/2002	
Northern Offshore Wind Limited	01/04/200	
Powercom LPN Limited	25/11/200	
Powerquest LPN Limited	25/11/200	
Sutton Bridge Financing Limited	01/04/200	
Sutton Bridge Holdings Limited	01/04/200	
Sutton Bridge Investors	01/04/200	
Sutton Bridge Power	01/04/200	
Sutton Bridge Power Fund	01/04/200	
SWEB Limited	25/11/200	
The Barkantine Heat and Power Company Limited	01/04/200	
The Blackheath Halls]	
The London Power Company plc	01/04/200	
TrackPower UK Limited	25/11/200	
Virgin Energy Limited	10/12/200	
Virgin HomeEnergy Limited	10/12/200	
Virgin HomePhone Limited	25/03/200	
West Burton Limited	25/11/200	
West Burton Power Limited		
West Burton Property Limited	01/04/200	