

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

3043097

Company Name in full

SEEBOARD Power Networks plc

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
2 5 0 6 2 0 0 3

† Date of
Birth

Day Month Year
2 5 0 5 1 9 5 9

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

Forename(s)

Paul Andrew

Surname

Cuttill

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

25 Bushey Avenue

Post town

South Woodford

Postcode

E18 2DT

County / Region

LONDON

Country

England

† Nationality

British

† Business
occupation

Chief Operating
Officer, Networks

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

09/07/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/7/03

(**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

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



A44
COMPANIES HOUSE

0606
16/07/03

Company Number

3043097

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

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	25/11/2002
EPN Distribution plc	
Fifty-One Degrees Limited	25/11/2002
High Hedley Hope Wind Limited	01/04/2003
Jade Power Generation Limited	25/11/2002
Kirkheaton Wind Limited	01/04/2003
LE GROUP TRADING LIMITED	25/11/2002
LE TRADING LIMITED	21/03/2003
LEG Energy Trading Limited	25/11/2002
LEG TRADING LIMITED	25/11/2002
LETEL LIMITED	25/11/2002
LONDON ELECTRICITY ENERGY TRADING LIMITED	25/11/2002
London Electricity Group plc	07/05/2003
LONDON ELECTRICITY GROUP TRADING LIMITED	25/11/2002
London Electricity Group Trustee Limited	
London Electricity Services Limited	01/04/2003
London Electricity Share Scheme Trustees Limited	25/12/2002
LONDON ELECTRICITY TRADING LIMITED	25/11/2002

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3043097

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	
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	25/11/2002
Norfolk Offshore Wind Limited	23/12/2002
Northern Offshore Wind Limited	01/04/2003
Powercom LPN Limited	25/11/2002
Powerquest LPN Limited	25/11/2002
Sutton Bridge Financing Limited	01/04/2003
Sutton Bridge Holdings Limited	01/04/2003
Sutton Bridge Investors	01/04/2003
Sutton Bridge Power	01/04/2003
Sutton Bridge Power Fund	01/04/2003
SWEB Limited	25/11/2002
The Barkantine Heat and Power Company Limited	01/04/2003
The Blackheath Halls	
The London Power Company plc	01/04/2003
TrackPower UK Limited	25/11/2002
Virgin Energy Limited	10/12/2001
Virgin HomeEnergy Limited	10/12/2001
Virgin HomePhone Limited	25/03/2002
West Burton Limited	25/11/2002
West Burton Power Limited	
West Burton Property Limited	01/04/2003