



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 3055273

Company Name in full WPD Investments Limited

Appointment form

Date of appointment Day Month Year 0 1 1 1 9 9 9 †Date of Birth Day Month Year 1 9 0 2 1 9 5 0

Appointment as director ☒ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s) MAURICE EDWIN

Surname FLETCHER

Previous Forename(s)

Previous Surname(s)

Usual residential address 51 KEWSTOKE ROAD, STOKES BISHOP

Post town BRISTOL

Postcode BS9 1HE

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation RESOURCES AND EXTERNAL AFFAIRS

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 4/11/99

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 7/11/99

(** 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.

MRS C J BROWN, SOUTH WESTERN ELECTRICITY PLC, 800 PARK AVENUE, AZTEC WEST,

ALMONDSBURY, BRISTOL, BS32 4SE

Tel 01454 452275

DX number 35023

DX exchange Almondsbury

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 C...

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinbur...

