



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

03174056

Company Name in full

ELECTRICITY DIRECT (UK) LIMITED.

Date of
appointmentDay Month Year
21 11 2001Date of
BirthDay Month Year
09 03 1961

Appointment form

Appointment as director



as secretary

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

NAME

*Style / Title

MR

*Honours etc

ACA

Notes on completion
appear on reverse.

Forename(s)

EDWIN STUART

Surname

HAMILTON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THORNCROFT FARM, ST HEWENY

Post town

SUDBURY

Postcode

CO10 7NL

County / Region

SUFFOLK

Country

UK

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships
(additional space overleaf)

Consent signature

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

Date

21/11/01

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

A director, secretary etc must sign the form below.

Signed

Date

21/11/01

(**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.A32
COMPANIES HOUSE
COMPANIES HOUSE0780
08/12/01
29/11/01

Form revised July 1998

Tel

DX number

DX exchange

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

Company Number

03174056

† Directors only.

† Other directorships

EASTERN GENERATION LTD, NEOLOLUE LTD

PETERBOURGH POWER LTD, HOMEDIACTORY LTD

PUBLINE LTD. EASTERN RENEWABLE

GENERATION LTD.

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.