'Laserform' Package: by Laserform International Ltd.

or in bold black capitals.

APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) CHFP025 **Company Number** 03174056 **Company Name in full** ELECTRICITY DIRECT (UK) LIMITED Day Month Year Month Year Day Date of †Date of 0 0 5 8 0 0 2 5 0 9 6 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director X as secretary is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Mr Notes on completion appear on reverse. Forename(s) CHRISTOPHER PHILLIP ANTHONY Surname WESTON Previous Previous Forename(s) Surname(s) Usual residential SCOLLOPS FARM, IDE HILL, ff Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode **TN14 6LG** Confidentiality Order granted under the provisions of section County / Region | KENT Country UK 723B of the Companies Act 1985 COMPANY DIRECTOR †Business occupation †Nationality BRITISH †Other directorships (additional space overleaf) director, / secretary of the above named company Consent signature Date * Voluntary details. † Directors only. 'Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact (STEPHEN SULLIVANO Ashurst Morris Crisp information in the box opposite but if you Broadwalk House, 5 Appold Street, London, EC2A 2HA do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the Tel 020 7638 1111 public record. DX number 639 DX exchange London/City When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE 29/08/02

Laserform International 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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		 		
† 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.