



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3398665

Company Name in full Sutton Bridge Investors

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year
	0	6	0	4	2	0
	0	4	2	0	0	0
†Date of Birth	2	0	0	7	1	9
	4	4				

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

Forename(s) Ian Roger

Surname Beament

Previous Forename(s)

Previous Surname

Usual residential address 24 The Grove
Brookmans Park

Post town Hatfield Postcode AL9 7RN

County / Region Herts Country England

† Nationality British †Business Director occupation

† Other directorships (See continuation sheet).
(additional space overleaf)

Consent Signature

I. Beament

Date

6th April 2000

A director, secretary etc must sign the form below.

Signed

A J Gallagher

Date

6th April 2000

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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
Legal Department
London Electricity plc.
Templar House
81-87 High Holborn
London WC1V 6NU



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**

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† Directors only.

† Other directorships

Current Directorships for Mr Ian Roger Beament

24 Seven Utility Services Limited

London Electricity Contracting Limited

London Electricity plc

London Electricity Services Limited

London Energy Company Limited

Sutton Bridge Power

The London Power Company Limited

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.

Past Directorships for Mr Ian Roger Beament

London & Continental Railways Limited (31-Jul-1997)

London Electricity Contracting Limited (07-Apr-1997)

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.