



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))

Company Number

361 80 80 ENGLAND

Company Name in full

ELECTRICITY ASSOCIATION SERVICES
GROUP TRUSTEE LIMITED



F288A018

Date of appointment Day Month Year 1 1 2004 †Date of Birth Day Month Year 27 12 1964

Appointment form 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

Ms

*Honours etc

Forename(s)

FIONA ELIZABETH

Surname

LORIMER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

152 SHEEN COURT

Post town

RICHMOND

Postcode

TW10 5DQ

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

HR MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

Fiona Lorimer

Date

30/12/03

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

Mr B. Burton

Date

30/12/03

** Please delete as appropriate

(*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

MR B. BURTON, COY SECRETARY, EAS GROUP TRUSTEE LTD
c/o EPSL, PO BOX 969, MAIDENHEAD, BERKS
SL6 3GU Tel 01628 584771

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, CF4 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

3618080

† Directors only.

† Other directorships

ELECTRICITY PENSIONS TRUSTEE 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 preceded 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.