

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3705992

Company Name in full

TRANSCO METERING SERVICES LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 7 0 5 2 0 0 2

† Date of
Birth

Day Month Year
0 5 0 6 1 9 5 9

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

BSC, FCCA, MCT

Forename(s)

MALCOLM CHARLES

Surname

COOPER

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

5 DUKES AVENUE, FINCHLEY

Post town

LONDON

Postcode

N3 2DE

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

Treasurer & Dir. of
Corp. Finance

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

M. C. Cooper

Date

17-5-2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Eves

Date

17-5-2002

(**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.

Richard Eves, Lattice Group, 130 Jermyn Street,

London, SW1Y 4UR

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, 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



A10
COMPANIES HOUSE

A40YEBH6

0382
08/06/02

Company Number

3705992

† Directors only.

† Other directorships

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.

Please complete in typescript,
or in bold black capitals.

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List of other directorships Schedule to form 288a

Company Number

3705992

Company Name in full

TRANSCO METERING SERVICES LIMITED

Name

MALCOLM CHARLES COOPER

Company Name	Resignation
BRITISH TRANSCO FINANCE (NO 3) LIMITED	
BRITISH TRANSCO FINANCE (NO 4)	
BRITISH TRANSCO FINANCE (NO 5) LIMITED	
BRITISH TRANSCO FINANCE (NO 6)	
LATTICE GROUP INTERNATIONAL HOLDINGS LIMITED	
LATTICE GROUP TRUSTEES LIMITED	
LATTICE GROUP US HOLDINGS, INC.	
LATTICE TELECOM FINANCE (NO 1) LIMITED	
LATTICE TELECOM FINANCE LIMITED	
LGPS NOMINEE (105/6 NEW BOND STREET) LIMITED	
LGPS NOMINEE (38/9 BROAD STREET, READING) LIMITED	
LGPS NOMINEE (BANBURY) LIMITED	
LGPS NOMINEE (BISHOPSGATE) LIMITED	
LGPS NOMINEE (BLETCHLEY) LIMITED	
LGPS NOMINEE (BRADFORD) LIMITED	
LGPS NOMINEE (BRISTOL, AZTEC WEST) LIMITED	
LGPS NOMINEE (CAMBERLEY) LIMITED	
LGPS NOMINEE (CANTERBURY) LIMITED	
LGPS NOMINEE (CHICHESTER, WEST STREET) LIMITED	
LGPS NOMINEE (CLAREVILLE HOUSE) LIMITED	
LGPS NOMINEE (COVENTRY) LIMITED	
LGPS NOMINEE (EXETER) LIMITED	
LGPS NOMINEE (FLEET) LIMITED	
LGPS NOMINEE (GUILDFORD, FARNHAM ROAD) LIMITED	
LGPS NOMINEE (GUILDFORD, HIGH STREET) LIMITED	
LGPS NOMINEE (GUILDFORD, HIGH STREET) LIMITED	
LGPS NOMINEE (HAYES) LIMITED	
LGPS NOMINEE (LEICESTER) LIMITED	
LGPS NOMINEE (MAIDENHEAD) LIMITED	
LGPS NOMINEE (MANCHESTER, ST ANNE'S SQUARE) LIMITED	

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Company Number

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Company Name in full

TRANSCO METERING SERVICES LIMITED

Name

MALCOLM CHARLES COOPER

Company Name	Resignation
LGPS NOMINEE (MARGATE NO. 1) LIMITED	
LGPS NOMINEE (MARGATE NO. 2) LIMITED	
LGPS NOMINEE (MILTON KEYNES) LIMITED	
LGPS NOMINEE (MINWORTH) LIMITED	
LGPS NOMINEE (NETWORK HOUSE) LIMITED	
LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED	
LGPS NOMINEE (NORTHAMPTON) LIMITED	
LGPS NOMINEE (OXFORD STREET) LIMITED	
LGPS NOMINEE (PORTSMOUTH) LIMITED	
LGPS NOMINEE (READING, VALPY STREET) LIMITED	
LGPS NOMINEE (RICHMOND ON THAMES) LIMITED	
LGPS NOMINEE (RUSHDEN) LIMITED	
LGPS NOMINEE (SOUTHAMPTON) LIMITED	
LGPS NOMINEE (STAINES) LIMITED	
LGPS NOMINEE (STOCKLEY PARK) LIMITED	
LGPS NOMINEE (STRATTON STREET) LIMITED	
LGPS NOMINEE (THEALE) LIMITED	
LGPS NOMINEE (TIDEWAY ESTATE) LIMITED	
LGPS NOMINEE (TUNBRIDGE WELLS) LIMITED	
LGPS NOMINEE (WANDSWORTH) LIMITED	
LGPS NOMINEE (WATFORD) LIMITED	
LGPS NOMINEE (WEST DRAYTON) LIMITED	
LGPS NOMINEE (WEST THURROCK) LIMITED	
LGPS NOMINEE (WHITE CITY INDUSTRIAL PARK) LIMITED	
LGPS NOMINEE (WILLERBY) LIMITED	
LGPS NOMINEE (WOKING) LIMITED	
LGPS NOMINEE (WOKINGHAM) LIMITED	
PIPELINE INTEGRITY INTERNATIONAL (RUSSIA) LIMITED	20/02/1998
PIPELINE INTEGRITY INTERNATIONAL (UK) LIMITED	20/02/1998
SSE TRANSCO LIMITED	29/06/2001

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TRANSCO METERING SERVICES LIMITED

Name

MALCOLM CHARLES COOPER

Company Name	Resignation
TELECOM INTERNATIONAL HOLDINGS LIMITED	23/10/2000
TRANSCO HOLDINGS PLC	
TRANSCO PLC	
UTILITY METERING SERVICES LIMITED	