

288a

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or in bold black capitals.

CHFP025

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

Company Number

3870728

Company Name in full

OAK (NETWORKS O&M) LIMITED (TO CHANGE ITS NAME  
TO 24 SEVEN UTILITY SERVICES LTD.)

Appointment form

Appointment as director  
FOR IAN BEAMENT

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	07	04	2000		01	10	1954
ALTERNATE	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			
Forename(s)	GERALD LANGDON						
Surname	WINGROVE						
Previous Forename(s)	N/A			Previous Surname(s)	N/A		
Usual residential address	96 ALBERT STREET						
Post town				Postcode	NW1 7NE		
County / Region	LONDON			Country	UNITED KINGDOM		
†Nationality	BRITISH			†Business occupation	FINANCE DIRECTOR		
†Other directorships (additional space overleaf)	(SEE CONTINUATION SHEETS)						
I consent to act as ** director / <del>secretary</del> of the above named company							

Consent signature

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

*G. Wingrove* Date 07/04/2000

A director, secretary etc must sign the form below.

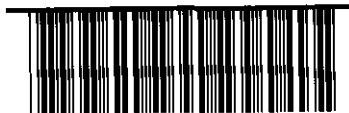
Signed

*G. Wingrove* Date 07/04/2000

(\*\* a director / secretary / ~~ADMINISTRATOR~~ / ~~ADMINISTRATOR~~ / ~~RECEIVER~~ / ~~RECEIVER~~ / ~~RECEIVER~~ / ~~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.

DENTON WILDE SAPTE  
1 FLEET PLACE  
LONDON EC4M 7WS  
  
SUB/181115/CC273024 Tel 020 7246 7473  
DX number 145 DX exchange LDE/CDE



A26  
COMPANIES HOUSE  
0356  
11/04/00

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**

3870728

† Directors only.

† Other directorships

X

**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.

**Company Number****3870728**

† Directors only.

† Other directorships

**Current Directorships for Gerald Langdon Wingrove**

EDF London Holdings

EDF London Limited

EDF UK Finance

Electricity Pensions Limited

LE Holdings No.1 Limited

LE Holdings No.2 Limited

London &amp; Continental Railways Limited

London Electricity Contracting Limited

London Electricity Enterprises Limited

London Electricity Group plc

London Electricity Group Trustee Limited

London Electricity plc

London Electricity Projects Limited

London Electricity Services Limited

London Electricity Share Scheme Trustees Limited

London Energy Company Limited

London Power Insurance Limited

Thames Valley Power Limited

The London Power Company Limited

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**Past Directorships for Gerald Langdon Wingrove**

ECT Europe Finance, Inc. (FIN) (31-Jul-1998)

Enrici Power Marketing Limited (27-Nov-1995)

Enron Capital &amp; Trade Resources International Corp. (31-Jul-1998)

Enron Capital &amp; Trade Resources Limited (new) (27-Nov-1995)

Enron Europe Construction Limited (27-Nov-1995)

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† Directors only. † Other directorships

Enron Europe Liquids Processing (27-Nov-1995)

Enron Europe Operations Limited (27-Nov-1995)

Enron Gas &amp; Petrochemicals Trading Limited (27-Nov-1995)

Enron Gas Construction Limited (27-Nov-1995)

Enron Gas Liquids International (UK), Ltd. (03-May-1995)

Enron Gas Processing (Europe) Limited (27-Nov-1995)

Enron Gas Processing (U.K.) Limited (27-Nov-1995)

Enron Power (Europe) Limited (27-Nov-1995)

Enron Power Construction Limited (27-Nov-1995)

Enron Power Operations Limited (27-Nov-1995)

Enron Power Trading Limited (27-Nov-1995)

Flotilla Power (UK) Limited (27-Nov-1995)

Flotilla Power Limited (27-Nov-1995)

Teesside Gas Processing Limited (12-Dec-1995)

Teesside Power Holdings Limited (08-Oct-1995)

Trenron Limited (12-Dec-1995)

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