



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3929195

Company Name in full London Power Networks limited

# 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
	1	5	0	2	2	0
Appointment as director				as secretary	<input checked="" type="checkbox"/>	
NAME *Style / Title				*Honours etc		
Forename(s)	Robert Ian					
Surname	Higson					
Previous Forename(s)						
Previous Surname						
Usual residential address	15 Larkspur Way					
	North Homwood					
Post town	Dorking			Postcode	RH5 4TS	
County / Region	Surrey			Country	England	
† Nationality				† Business occupation		
† Other directorships (additional space overleaf)						

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

Consent Signature

*Robert Ian Higson*

Date

15-02-00

A director, secretary etc must sign the form below.

Signed

*A J Gallagher*

Date

15-02-00

(A director / secretary / administrator / administrative receiver / receiver manager / receiver)

<A J Gallagher  
Legal Dept.,  
London Electricity plc  
81 - 87 High Holborn  
London WC1V 6NU>

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



A01  
COMPANIES HOUSE

0104  
22/02/00

de

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**

**3929195**

† 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.