

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Year

0

as secretary

0

3

West	Burton	Property	Limited

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Month

0

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† Date of i

Birth

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

Year

MΥ

Х

Day

1

4267566

* Honours etc

Previous

Postcode

Country

BSc BEng ACA

Month

Day

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Humphrey Alan Edward

Cadoux-Hudson

surname(s)

3 Green Lane

Guilford

GU1 2LZ

Surrey

British

consent to act as

† Business occupation Group Strategy and Development Direct

See attached schedule

Consent signature

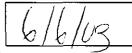


[†] Directors only.

Signed

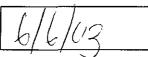
Date

(Nicector / secretary of the above named company



A director, secretary etc must sign the form below.

Date



DX 33050 Cardiff

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

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, Templar House, London Electricity, 81 - 87 High Holborn, LONDON, WC1V 6NU, England Tel DX number LDE DX 487

DX exchange Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



09/06/03

^{**} Please delete as appropriate

	Company Number	4267566
† 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.





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Company Number

List of other directorships Schedule to form 288a

4267566			

Company Name in full

West Burton Property Limited

Name

Company Name	Resignation
51 Degrees Limited	
Appliance Protect Limited	
Bright London Limited	
Bright Resources Limited	
CSW Europe Limited	22/07/2003
CSW Investments	
CSW Investments	
CSW UK Finance Company	29/07/200.
CSW UK Finance Company	29/07/200.
CSW UK Holdings	29/07/200
CSW UK Holdings	29/07/200
CSW UK Investments	29/07/200
CSW UK Investments Limited	29/07/200
CSW UK Limited	
CSWI Europe Limited	22/07/200
DIRECT POWER LIMITED	:
Eastern Power Networks Limited	Ì
ECS Metering and Data Services Limited	
EDF Britain Limited	
EDF Britain Limited	\ .
EDF Energy UK Limited	
EDF GB Limited	
EDF GB Limited	
Electric London Limited	
Energy Express Limited	
EP Networks Limited	
Fifty-One Degrees Limited	
First Electricity Limited	
First Gas Limited	
Home Electricity Company Limited	



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Company Number

List of other directorships Schedule to form 288a

4267566

Company Name in full

West Burton Property Limited

Name

Company Name	Resignation
Home Energy Company Limited	
Horizon Natural Gas Limited	
Islington Lighting (Finance) Limited	
Islington Lighting Limited	
Jade Power Generation Limited	
LE Group Limited	
LE Group Trading Limited	İ
LEB (Contracting) Limited	
LEB (Properties) Limited	
LEB Limited	ŀ
LEG Energy Trading Limited	
LEG Trading Limited	
LETel Limited	
Light & Power (UK) Limited	
London Electricity (Contractors) Limited	
London Electricity (Properties) Limited	
London Electricity Energy Trading Limited	
London Electricity Gas Limited	
London Electricity Group Trading Limited	
London Electricity plc	
London Electricity Projects Limited	
London Electricity Share Scheme Trustees Limited	
London Energy Company Limited	
London Power Distribution Limited	
London Power Networks Powercom Limited	
London Power Networks Powerquest Limited	
London Utilities Limited	
LPN Powercom Limited	
LPN Powerquest Limited	
Mass Transit Power Limited	
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267566	
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Company Name in full

West	Burton	Property	Limited	
		-		

Name

Company Name	Resignation
Mass Transit Power Services Limited	
Medway Power Limited	
-	
Medway Power Limited METRONET RAIL BCV HOLDINGS LIMITED	
Metronet Rail BCV Holdings Ltd	
Metronet Rail SSL Holdings Limited	
New Century Homes Limited	Ì
Power Asset Development Company Limited	
Power Networks Limited	
POWERCARE LIMITED	
Powercom LPN Limited	
Powerquest LPN Limited	
Premier Utilities Limited	\
SEEB Limited	
SEEBOARD ASSET MANAGEMENT LIMITED	
SEEBOARD Asset Management Limited	Į.
SEEBOARD Contracting Services Limited	
SEEBOARD Employment Services Limited	į
SEEBOARD Energy Gas Limited	İ
SEEBOARD Energy Limited	
SEEBOARD ENERGY LIMITED	
SEEBOARD GROUP PLC	
SEEBOARD Group plc	
SEEBOARD Highway Lighting (No.2) Limited	
SEEBOARD HIGHWAY SERVICES LIMITED	
SEEBOARD Highway Services Limited	
SEEBOARD Metering Limited	
SEEBOARD METERING LIMITED	
SEEBOARD METRO HOLDINGS LIMITED	
SEEBOARD Metro Holdings Limited	



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Company Number

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Company Name in full

West Burton Property Limited

Name

Company Name	Resignation
SEEBOARD PLC	
SEEBOARD plc	
SEEBOARD POWER NETWORKS PLC	
SEEBOARD Power Networks plc	
SEEBOARD Powerlink Holdings Ltd	
SEEBOARD POWERLINK LIMITED	
SEEBOARD Powerlink Limited	
SEEBOARD Projects Limited	
SEEBOARD PROJECTS LIMITED	
SEEBOARD Trading Limited	
SEEBOARD TRADING LIMITED	
Selectricity Limited	
South Eastern Electricity Board Limited	
South Eastern Electricity Limited	
SOUTH EASTERN SERVICES LIMITED	
South Eastern Services Limited	
South Eastern Utilities Limited	
South Western Electricity Limited	
SOUTHERN GAS LIMITED	
Southern Gas Limited	
SWEB Limited	
Thames Valley Generation Limited	
Torch Natural Gas Limited	
Trackpower UK Limited	
Trans4m Limited	
UK Electricity Limited	
UK Light and Power Limited	
Virgin HomeEnergy Limited	
Virgin HomeEnergy Limited	
Virgin HomePhone Limited	



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List of other directorships Schedule to form 288a

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Company Number	4267566	
Company Name in full	West Burton Property Limited	
Name	Humphrey Alan Edward Cadoux-Hudson	

Company Name	Resignation
Wingin Home Dhone Timited	
Virgin HomePhone Limited West Burton Limited	
west Bullon Limited	
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