

Please complete in typescript, or in bold black capitals

CHEP001

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

| CHFFUUI | | | | | | | | | _ | | | |
|--|---|--------------------------|--|---|---------|---------|----------------|-------------------|-----------|---------------|----------|----------------------|
| Company Number Company Name in full | | | 483230 | 1 | | | | | | | | |
| | | | Energy Networks Association Limited | | | | | | | | | |
| | | | | | | | | | | | | |
| | | Date of | Day | Month | 1 | | † Dat | e of | Day | 1 | <u> </u> | Year |
| | | appointment | $\begin{bmatrix} 2 & 3 \\ & 1 \end{bmatrix}$ | 0 4 | 2 1 0 1 | | Bırtl | 1 | 1 2 | | hav # | 9 7 0 appointment is |
| Appointment form | | | X | | as se | cretary | | as a dire | ector and | d secretary n | | |
| Notes on completion | NAME | *Style / Title | Mr | | | | *Hono | urs etc | _ | | | |
| appear on reverse | | | PAUL | | | | | | | | | |
| | | Surname | BIRCHAM | | | | | | | | | |
| | Previous Forename(s) | | | | | | Prev Surnar | ne(s) | | | | |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | ^{††} Usual residential address | | 30 SCHOLARS GREEN LANE LYMM | | | | | | | | | |
| | | Post town | WARRINGTON | | | | Postco | Postcode WA13 0QA | | | | |
| | County / Region | | CHESHIRE | | | | Cou | Country UK | | | | |
| | | [†] Nationality | BRITIS | Н | |] †Bus | iness o | ccupatio | on DI | RECTOR | | |
| | | er directorships | ELECTRICITY NORTH WEST LIMITED | | | | | | | | | |
| (additional space overleaf) | | | I consent to act as ** director / sextensy of the above named company | | | | | | | | | |
| Consent signature * Voluntary details | | | | | | | | Dat | te 2 | 5/00 | 10 | 8 |
| † Directors only ** Delete as appropriate | Signed | | A director, secretary etc must sign the form below | | | | | | | | | |
| ,, , | | | Attenth | | | Da | te 25, | 25/04/2008 | | | | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. | | | (**a djugter/ysecretary / administratox/edministratives/转列矩列 神经心中文明现现绝对 神经中的 XXXXX | | | | | | | | | |
| | | | Alison Heath | | | | | | | | | |
| | | | Energy Networks Association Limited, 18 Stanhope Place Marble Arch | | | | | | | | | |
| | | | LONDON W2 2HH Tel | | | | | | | | | |
| | | DX number DX exchange | | | | | | | | | | |
| () [] [] [] [] [] [] [] [] [] [| | | | When you have completed and signed the form please send it to the | | | | | | | | |

A31

02/05/2008 **COMPANIES HOUSE**

Registrar of Companies at

DX 33050 Cardiff 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

| . • • | Company Number | 4832301 | 332301 | | | |
|------------------|----------------------|-------------|-------------|--------------|-------------|--|
| † Directors only | †Other directorships | ELECTRICITY | ASSOCIATION | SERVICES | LIMITED | |
| | | | | | | |
| | | | | | | |
| | | | | | - | |

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