



288a

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

CHWP000

Company Number **4844678**

Company Name in full **ENERGY RETAIL ASSOCIATION LTD**

Date of appointment Day Month Year **11 09 2007** †Date of Birth Day Month Year **06 04 1956**

Appointment form Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
NAME *Style / Title **MR** *Honours etc

Notes on completion appear on reverse

Forename(s) **GRAHAM JOHN**

Surname **BARTLETT**

Previous Forename(s) Previous Surname(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 **Westwood Way Westwood Business Park**

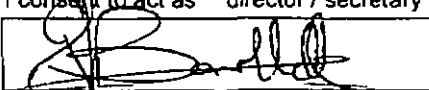
Post town **Coventry** Postcode **CV4 8LG**

County / Region **West Midlands** Country

†Nationality **BRITISH** †Business occupation **MANAGING DIRECTOR**

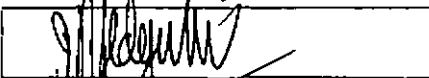
†Other directorships (additional space overleaf)

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

Consent signature  Date **10.9.07**

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date **13.9.07**

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

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

ENERGY RETAIL ASSOCIATION LTD
17 WATERLOO PLACE, LONDON
SW1Y 4AR Tel 020 7430 9175
DX number DX exchange

SAT MONDAY



A06 01/10/2007 331
COMPANIES HOUSE
A36 15/09/2007 205
COMPANIES HOUSE

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 or LP - 4 Edinburgh 2

Company Number

48 44 678

† Directors only

† Other directorships

SEE ATTACHED.

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

Graham John Bartlett

Directorships

E ON UK Directors Limited
E ON UK Pension Trustees Limited
E ON UK plc
E ON UK Secretaries Limited
E ON UK Trustees Limited
Economy Power Limited
Electricity Pensions Trustee Limited
Powergen Limited
Powergen Retail Limited
Powergen Warm Front Limited
Telecentric Solutions Limited (in Liquidation)
The Abbeyfield Reading Society Limited