

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

CHFP010

Company Number

5615669

Company Name in full

E ON UK Energy Services Limited

**Appointment
form**

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	6	1	1	2	0	0
5				8		

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

☒

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

John

Surname

Crackett

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

Westwood Way Westwood Business Park

Post town

Coventry

Postcode

CV4 8LG

County / Region

West Midlands

Country

England

† Nationality

British

**† Business
occupation**

Company Director

**† Other directorships
(additional space next page)**

See attached schedule

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

Consent signature

[Signature]

Date

16 Aug 05

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

16/11/2005

ON BEHALF OF E ON UK
DIRECTORS LIMITED

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

Deborah Gandley, E ON UK plc, Westwood Way, Westwood

Business Park, Coventry, CV4 8LG, England

Tel

DX number

DX exchange

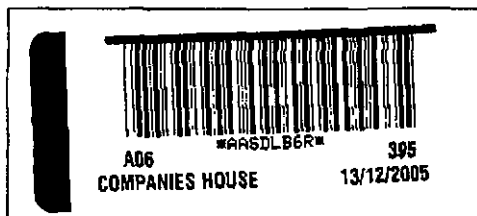
When you have completed and signed the form please send it to the
Registrar of Companies at

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

DX 33050 Cardiff

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

DX 235 Edinburgh



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† 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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

5615669

Company Name in full

E ON UK Energy Services Limited

Name

John Crackett

Company Name	Resignation
E ON UK Trustees Limited	21/04/2005
Electricity Pensions Administration Limited	
The Marches Energy Agency	
TXU Europe Group Trustee Limited	