

288a

APPOINTMENT of director or secretary

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

Company Number **2366852**

Company Name in full **London Electricity plc**



* F 2 8 8 A C 5 0 *

Date of appointment: Day **01** Month **08** Year **98**
 †Date of Birth: Day **01** Month **10** Year **54**

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Gerald Langdon

Surname

Wingrove

Previous Forename(s)

None

Previous Surname

None

Usual residential address

96 Albert Street

Post town

London

Postcode

NW1 7NE

County / Region

Country

England

† Nationality

British

†Business occupation

Finance Director

† Other directorships (additional space overleaf)

See Attached List

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

* Voluntary details.

† Directors only.

Consent Signature

G.L. Wingrove

Date

11/8/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/8/98

(**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

Margaret Woods
Legal Dept
London Electricity plc
Templar House
81-87 High Holborn
London
WC1V 6NU
DX No 487
Tel 0171 331 3578



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 COMPANIES HOUSE 14/08/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

2366852

† Directors only.

† Other directorships

Past Directorships for Gerald Langdon Wingrove

ECT Europe Finance, Inc. (FIN) (31-Jul-1998)

Enrici Power Marketing Limited (27-Nov-1995)

Enron Capital & Trade Resources International Corp. (31-Jul-1998)

Enron Capital & Trade Resources Limited (new) (27-Nov-1995)

Enron Europe Construction Limited (27-Nov-1995)

Enron Europe Liquids Processing (27-Nov-1995)

Enron Europe Operations Limited (27-Nov-1995)

Enron Gas & Petrochemicals Trading Limited (27-Nov-1995)

Enron Gas Construction Limited (27-Nov-1995)

Enron Gas Liquids International (UK), Ltd. (03-May-1995)

Enron Gas Processing (Europe) Limited (27-Nov-1995)

Enron Gas Processing (U.K.) Limited (27-Nov-1995)

Enron Power (Europe) Limited (27-Nov-1995)

Enron Power Construction Limited (27-Nov-1995)

Enron Power Operations Limited (27-Nov-1995)

Enron Power Trading Limited (27-Nov-1995)

Flotilla Power (UK) Limited (27-Nov-1995)

Flotilla Power Limited (27-Nov-1995)

Teeside Gas Processing Limited (12-Dec-1995)

Teeside Power Holdings Limited (08-Oct-1995)

Trenron Limited (12-Dec-1995)

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.