



BLUEPRINT
Company Secretary

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 Month Year
20 02 97

† Date of birth Day Month Year
11 08 43

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

*Honours etc

Forename(s)

Gerald

Surname

McInvale

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

Entergy Power Group

2 George Yard

Lombard Street

Post town

London

Postcode

EC3V 9DH

County / Region

Country

United Kingdom

† Nationality

American

† Business occupation

† Other directorships

None

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

Consent Signature

Donald D McInvale

Date

24-2-97

A director, secretary etc must sign the form below.

Signed

ASB

Date

24-2-97

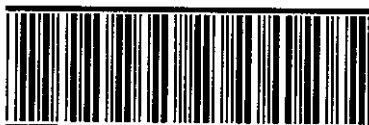
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A16 *AFM3PTJF* 102
COMPANIES HOUSE 26/02/97

le

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**

2366852

†Other directorships

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.

- 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 preceded to it.

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.

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.