



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

23 66 852

Company Name in full

LONDON ELECTRICITY PLC

Date of
appointment

Day Month Year
08 06 2000

†Date of
Birth

Day Month Year
01 01 1947

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

Notes on completion
appear on reverse.

Forename(s)

RICHARD, PIERRE

Surname

TAVERA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19, PARC DU BEARN

Post town

SAINT-CLOUD

Postcode

92 210

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

Senior Vice-President
and Controller

†Other directorships
(additional space overleaf)

ELECTRICITE DE STRASBOURG
SAG SUPREUF CLEMESY

Consent signature

Richard TAVERA

Date

11 July 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Deleth Higer

Date

27 July 2000

(**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.

MR A J GALLAGHER

London Electricity plc, Templar House, 81-87 High Holborn,

LONDON WC1V 6NU Tel 00 33 - 1 - 4042 26 34

DX number

DX exchange



A14
COMPANIES HOUSE
A30
COMPANIES HOUSE

0563
19/08/00
0382
04/08/00

Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

ELECTRICITE DE STRASBOURG • 26 bd Poincaré Wilson 67 953 STRASBOURG

CLEMESSY - 18, rue de Thonn - 68200 MULHOUSE

SRPG - 18, rue de Thonn - 68200 MULHOUSE

SDPROUF - Centrale de Provence BP15 - 13530 MEYRUEIL

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.