

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3870728

Company Name in full

24 Seven Utility Services Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Date of appointment

Day Month Year
0 1 0 4 2 0 0 3

† Date of Birth

Day Month Year
0 7 1 0 1 9 4 6

X

as secretary

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

Mr

* Honours etc

FCA

Michael James

Pavia

Previous surname(s)

Tolt Coppice Farm, Hillgrove, Lurgashall

Petworth

Postcode

GU28 9EW

West Sussex

Country

England

British

† Business occupation

Chief Operating Officer, Finance

See attached schedule

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

Consent signature

Michael James Pavia

Date

14.4.2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.4.2003

(**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.

A J Gallagher, Templar House, London Electricity,

81 - 87 High Holborn, LONDON, WC1V 6NU, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

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

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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.

List of other directorships Schedule to form 288a

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Company Number

3870728

Company Name in full

24 Seven Utility Services Limited

Name

Michael James Pavia

Company Name	Resignation
CSW Investments	
CSW UK Finance Company	29/07/2002
CSW UK Holdings	29/07/2002
CSW UK Investments Limited	29/07/2002
CSW UK Limited	01/02/1999
Electricity Pensions Limited	
SEEBOARD (Generation) Limited	
SEEBOARD Asset Management Limited	
SEEBOARD Contracting Services Limited	
SEEBOARD Employment Services Limited	
SEEBOARD Energy Gas Limited	
SEEBOARD Energy Limited	
SEEBOARD Final Salary Pension Plan Trustee Company Limited	
SEEBOARD Group plc	
SEEBOARD Highway Services Limited	
SEEBOARD Metro Holdings Limited	
SEEBOARD Natural Gas Limited	
SEEBOARD Pension Investment Plan Trustee Company Limited	
SEEBOARD plc	
SEEBOARD Power Networks plc	
SEEBOARD Powerlink Holdings Ltd	
SEEBOARD Powerlink Limited	30/05/2000
SEEBOARD Projects Limited	
SEEBOARD Share Scheme Trustees Limited	
SEEBOARD Trading Limited	
South Eastern Services Limited	
Southern Gas Limited	