

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

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)

3870728

24 Seven Utility Services Limited

Day Month Year

1 0 0 3 2 0 0 3

† Date of
Birth

Day Month Year

2 5 0 5 1 9 5 9

X

as secretary

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

Mr

* Honours etc

Paul Andrew

Cuttill

Previous
surname(s)

25 Bushey Avenue

South Woodford

Postcode E18 2DT

LONDON

Country England

British

† Business
occupation Chief Operating
Officer, Networks

See attached schedule

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

Consent signature

[Signature]

Date

10/03/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A J Gallagher

Date

10/03/2003

(**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



A01
COMPANIES HOUSE

AC8G4J7Y

0293
13/03/03

Company Number

3870728

† 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

3870728

Company Name in full

24 Seven Utility Services Limited

Name

Paul Andrew Cuttill

List of other directorships Schedule to form 288a

Company Name	Resignation
51 Degrees Limited	25/11/2002
51° Limited	
Camden Training Centre	
Cottam Power Limited	
DELTABRAND LIMITED	
EASTERN POWER NETWORKS LIMITED	25/11/2002
Electrical and Electronics Industries Benevolent Association	
Electricity Association Limited	
Electricity Association Services Limited	
Electricity Pensions Trustee Limited	
EP Networks Limited	25/11/2002
EPN Distribution Limited	
Fifty-One Degrees Limited	25/11/2002
High Hedley Hope Wind Limited	
Jade Power Generation Limited	25/11/2002
Kirkheaton Wind Limited	
LE GROUP TRADING LIMITED	25/11/2002
LE TRADING LIMITED	
LEG Energy Trading Limited	25/11/2002
LEG TRADING LIMITED	25/11/2002
LETEL LIMITED	25/11/2002
LONDON ELECTRICITY ENERGY TRADING LIMITED	25/11/2002
LONDON ELECTRICITY GROUP TRADING LIMITED	25/11/2002
London Electricity Group Trustee Limited	
London Electricity Services Limited	
LONDON ELECTRICITY TRADING LIMITED	25/11/2002
London Electricity Transport Services Limited	
London Heat and Power Limited	
London Power Distribution Limited	25/11/2002
London Power Networks Powercom Limited	25/11/2002

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Company Number

3870728

Company Name in full

24 Seven Utility Services Limited

Name

Paul Andrew Cuttill

List of other directorships Schedule to form 288a

Company Name	Resignation
London Power Networks Powerquest Limited	25/11/2002
London Utilities Limited	25/12/2002
LPN Powercom Limited	25/11/2002
LPN Powerquest Limited	25/11/2002
Norfolk Offshore Wind Limited	23/12/2002
Northern Offshore Wind Limited	
Powercom LPN Limited	25/11/2002
Powerquest LPN Limited	25/11/2002
Sutton Bridge Power	
Sutton Bridge Power Fund	
SWEB Limited	25/11/2002
The Blackheath Halls	
TrackPower UK Limited	25/11/2002
Virgin Energy Limited	10/12/2001
Virgin HomeEnergy Limited	10/12/2001
Virgin HomePhone Limited	25/03/2002
West Burton Limited	25/11/2002
West Burton Property Limited	