

BLUEPRINT

APPOINTMENT of director or secretary

288a

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

Please complete in typescript,

er in bold black capitals	<i>s</i> .							,,			
CHFP055	Company Number	3870728									
Co	ompany Name in full	Oak (Netw	orks C)&M) L	imited				=		
		Day Moi	nth	Year	*		Day	Month		Ye	ar
	Date of appointment	1 1 0	2 2	0 0	0	†Date of Birth	1 9	1 1	1	9	5 3
	Appointment as director	✓ as secretary				Please mark the appropriate box. If appointmen s as a director and secretary mark both boxes.					
Appointment form	NAME *Style / Title	Mr				*Hono	urs etc				
	Forename(s)	Bruno Jean									
Notes on completion appear on reverse.	Lescoeur										
	Previous Forename(s)										
	Previous Surname					<u>.</u>					
	Usual residential address	48 The Lit	tle Bol	tons							
	Post town	London			7	Postco	de SW	/10 9LN	1		
	County / Region					Countr	y Engla	nd			
	† Nationality	French				Business ccupation	Directo	or			
	† Other directorships	(See contin	uation	sheet).							
	(additional space overleaf)	I consent to ac	ct as ** d	lirector /	secretary	of the abov	e named	compan	/		
	Consent Signature	13/2	<u> </u>				Dat	e	1-0	2-2	2000
Voluntary details.		A director, s	secreta	ry etc n	nust sig	n the form	n below.				
Directors only. * Please delete as appropria	ate. Signed	(**a director / sec	cretary /-a	dministrat	o €/ admin	istrative receiv	Dat		1-07		2000
Please give the namelephone number a DX number and Exhering the person Companition and if there is an	nd, if available, xchange of ies House should	<a gallagh<br="" j="">Legal Dept., London Elec 81 - 87 High London WC1	er tricity p Holborn	ic					· · · · · ·	<u>*</u>	
		When you h	ave co	mplete	ed and s	signed the	form ple	ease s	end it	to th	ne

Registrar of Companies at:

21/02/00

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised July 1998

COMPANIES HOUSE

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Company Number

† Directors only.

† Other directorships

3870728		

38/0/28								
Current Directorships for Mr Bruno Jean Lescoeur								
Associated Electricity Supplies Limited								
EDF (UK) Limited								
EDF London Holdings								
EDF London Investments plc								
EDF London Limited								
EDF UK Finance								
Electricity Association Limited								
LE Holdings No.1 Limited								
LE Holdings No.2 Limited								
London Electricity plc								
London Energy Company Limited								

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.