

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
05 06 36

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)

Edwin Adolph

Surname

Lupberger

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

[Signature]

Date

24-2-97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

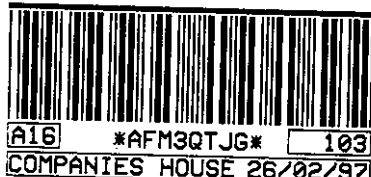
24-2-97

* 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 *AFM3QTJG* 103
COMPANIES HOUSE 26/02/97

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

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