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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

2366928

Company Name in full

MIDLANDS ELECTRICITY PLC

Date of
appointment

Day Month Year
0 8 0 5 2 0 0 2

†Date of
Birth

Day Month Year
0 3 0 8 1 9 6 0

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KEVIN J

Surname

KEOUGH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6925 HUNTING HOLLOW LANE W.

Post town

HUDSON

Postcode

44236

County / Region

OHIO

Country

USA

†Nationality

AMERICAN

†Business occupation

EXECUTIVE

†Other directorships
(additional space overleaf)

NONE

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

XXXXXXX
Kevin J. Keough

Date

7/5/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/5/02

(* 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.

Jones Day Reavis & Pogue; Attn JP001555
Bucklersbury House, 3 Queen Victoria St, London, EC4N
8NA
Tel 020 7236 3939
DX number 98949 DX exchange Cheapside 2



A50
COMPANIES HOUSE

0861
11/05/02

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

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.