

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))

CHWP000 Company Number |2366949 Company Name in full | Electricity North West Limited Day Month Year Day Month Year †Date of Date of 0 . 8 0 7 9 , 6, Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Honours etc *Style / Title Мг Notes on completion appear on reverse. Forename(s) Niall Patrick Surname Mills **Previous Previous** Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the 37 Muster Green address address shown is a service address for the beneficiary of a Post town Postcode RH16 4AL Haywards Heath Confidentiality Order granted under the provisions of section County / Region West Sussex Country 723B of the Companies Act 1985 †Nationality **British** †Business occupation |Senior Asset Manager AWG Plc 3936645 †Other directorships (additional space overleaf) I consent to act as ** director /-sacretary of the above named company Consent signature Date 106.2009 * Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. Signed Date (a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel give will be visible to searchers of the public record..

DX number

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24/06/2009 40 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	2366949
† Directors only.	†Other directorships	Osprey Acquisitions Limited 5915896
	•	Osprey Holdco Limited 5915896
		CFS Newham Limited SC304293
		Healthcare Support (Newham) Holdings Limited 3977135
		Healthcare Support (Newham) Limited 3977157

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.

Company Number: 2366949

Appointment of Niall Patrick Mills

Other directorships continued:

Aviation Infrastructure Investments (Finance) Ltd 6679027 Aviation Infrastructure Investments (Holdings) Ltd 6679246 Aviation Infrastructure Investments Ltd 6679002