



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number

2642859

Company Name in full

Mucklow Hill (Two) Limited



* F288AD40 *

Date of appointment

Day

Month

Year

02

01

97

Date of Birth

Day

Month

Year

14

01

62

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CAROLYN

Surname

EDWARDS

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 WOODHOUSE LANE, PRIORSLEE

Post town

TELFORD

Postcode

TF2 9SX

County / Region

SHROPSHIRE

Country

Nationality

Business occupation

COMPANY SECRETARIAL ASST

Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

2/1/97

A director, secretary etc must sign the form below.

Signed

Date

2/1/97

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR H C HAMILTON, MIDLANDS ELECTRICITY PLC, MUCKLOW HILL, HALESOWEN, B62 8BP

Tel 0121 423 2345

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

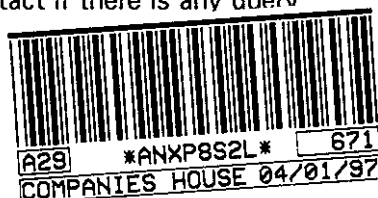
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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



Company Number

2642859

Directors only.

Other directorships

CENTRAL POWER (HOLDINGS) LIMITED

ENERGY SERVICES (UK) LIMITED

MEB LIMITED

MIDLANDS ELECTRICITY (OVERSEAS) LIMITED

MIDLANDS ELECTRICITY GROUP PLC

MIDLANDS ELECTRICITY RETAIL LIMITED

MIDLANDS GENERATION LIMITED

MIDLANDS INVESTMENTS LIMITED

MIDLANDS POWER (HOLDINGS) LIMITED

MIDLANDS POWER GENERATION LIMITED

MUCKLOW HILL (SIX) LIMITED

MUCKLOW HILL (THREE) LIMITED

THE ENERGY SERVICES 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 preceded 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.