



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3010990

Company Name in full Midlands Electricity Engineering Services Limited

Appointment form

Date of appointment Day Month Year
24 02 2004

†Date of Birth Day Month Year
02 02 1961

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

ROBERT

Surname

TAYLOR

Previous
Forename(s)Previous
Surname(s)Usual residential
address

6 PADDOCK DRIVE, DORRIDGE

Post town

SOLIHULL

Postcode

BR3 8BZ

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

13/2/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(** 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.

JEAN TURNER, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WORCESTER, WR5

2RB

Tel 08457 353637

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, 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

A43
COMPANIES HOUSE0118
26/02/04

Form revised July 1998

Company Number 3010990

† Directors only.

† Other directorships

AQUILA NETWORKS PLC

AQUILA NETWORKS SERVICES LIMITED

AQUILA STERLING LIMITED

AVON ENERGY PARTNERS HOLDINGS

CELL SITE CONNECTION SERVICES LIMITED

EAST MIDLANDS ELECTRICITY DISTRIBUTION HOLDINGS

EAST MIDLANDS ELECTRICITY DISTRIBUTION PLC

EAST MIDLANDS PIPELINES LIMITED (31/03/2003)

ELECTRICITY ASSOCIATION SERVICES LTD

EME DISTRIBUTION NO. 2 LTD

ENERGY NETWORKS ASSOCIATION LTD

MIDLANDS ELECTRICITY PLC

NORTHMERE LTD (ALTERNATE TO FIONA STARK)

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.