



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 Power Limited

Appointment form

Date of appointment Day Month Year
0 1 0 6 2 0 0 0

†Date of Birth Day Month Year
0 1 0 1 1 9 6 9

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

MRS

*Honours etc

Forename(s)

PHILIPPA LUCY

Surname

BISHOP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

92 BROOK STREET

Post town

STOURBRIDGE

Postcode

DY8 3UX

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ASSISTANT TO
COMPANY SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Philippa Bishop

Date

1/6/00

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Philippa Bishop

Date

9/6/00

(** 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.

PHILIPPA BISHOP, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WORCESTER,

WR5 2RB

Tel 01905 613191

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



Company Number 3010990

† Directors only.

† Other directorships

~~ASSET INVESTMENT TRADING LIMITED~~

CENTRAL POWER (HOLDINGS) LIMITED

CONTRACTING FROM MIDLANDS ELECTRICITY LIMITED

ENERGY DATA SERVICES (UK) LIMITED

ENERGY SOLUTIONS (UK) LIMITED

MEB LIMITED

~~MEB TRADING LIMITED~~

MIDLANDS ELECTRICITY CONTRACTING LIMITED

MIDLANDS ELECTRICITY ELECTRICAL CONTRACTING LIMITED

MIDLANDS ELECTRICITY GROUP PLC

MIDLANDS ELECTRICITY RETAIL LIMITED

MIDLANDS GENERATION LIMITED

MIDLANDS METERING SERVICES LIMITED

MIDLANDS POWER (HOLDINGS) LIMITED

MIDLANDS POWER GENERATION LIMITED

MUCKLOW HILL (THREE) LIMITED

MUCKLOW HILL (TWO) LIMITED

~~POWERLINE ENERGY SERVICES 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 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.