

288a

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

Company Number **3405168**

Company Name in full **Paypoint Trust Managers Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **12** Month **07** Year **99** †Date of Birth Day **14** Month **11** Year **51**

Appointment form

Notes on completion appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Stephen John

Surname

Bott

Previous Forename(s)

Previous Surname

Usual residential address

Acorns

The Fairway

Busbridge

Post town

Godalming

Postcode

GU7 1PG

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Finance manager

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

** Please delete as appropriate

Signed

Date **20/7/99**

A director, secretary etc must sign the form below.

Date **20/7/99**

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

Tracy Reeder
Legal Dept
London Electricity plc
Templar House
81-87 High Holborn
London
WC1V 6NU
DX No 487
Tel 0171 331 3167

snay Dinata-hanson
Secretary & company secretary
Paypoint Trust Managers Ltd
1 The Boulevard
Shire Park
Weymouth Garden City
TICK AL7 1EL



A36 *A50R918T* 42
COMPANIES HOUSE 22/07/99

de

When you have completed and signed the form please send it to
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**

Company Number**3405168**

† Directors only.

† Other directorships

Current Directorships for Stephen John Bott**Barking Power Limited****City Greenwich Lewisham Rail Link Plc****Electricity Pensions Ltd****Electricity Pensions Trustee Limited****Energy Communication Services Limited****Knight Debt Recovery Services Limited****London & Continental Railways Limited****London Electricity Enterprises Limited****London Electricity Gas Limited****London Electricity Group Trustee Limited****London Electricity Transport Services Limited****South East London Combined Heat and Power Limited****Thames Valley Power 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.

Past Directorships for Stephen John Bott**City Greenwich Lewisham Rail Link Plc (31-Jul-1997)****EDF London Holdings (17-Nov-1998)****EDF London Investments plc (17-Nov-1998)****EDF London Limited (17-Nov-1998)****EDF UK Finance (17-Nov-1998)****Entergy UK Limited (17-Nov-1998)****Entergy UK\Australia 1 Limited (11-Feb-1999)****Entergy UK\Australia 11 Limited (11-Feb-1999)****Entergy UK\Australia 111 Limited (11-Feb-1999)****Entergy UK\Australia 1V Limited (11-Feb-1999)****London Total Gas Limited (22-Dec-1997)**