



Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 3600574

Company Name in full GPU Power Networks (UK) plc

288a

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

Appointment form

Appointment as director

Day Month Year
0 1 1 2 0 1

†Date of Birth Day Month Year
1 2 1 2 1 9 3 8

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

MR

*Honours etc

Forename(s)

IRA H

Surname

JOLLES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

610 WEST END AVENUE

Post town

NEW YORK

Postcode

NY 10024

County / Region

Country

UNITED STATES

†Nationality

UNITED STATES

†Business occupation

SNR VICE PRESIDENT
AND GENERAL COUNSEL

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

7/13/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24 SEP 2001

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

ROBERT BROWNE, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WORCESTER.

WRS 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



A10
COMPANIES HOUSE

AD7F34EU

0182
26/09/01

Company Number **3600574**

† Directors only.

† Other directorships

AVON ENERGY PARTNERS HOLDINGS

AVON ENERGY PARTNERS PLC

MIDLANDS ELECTRICITY PLC

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.