

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		O, particular		.000//
01111020	Company Number	3600574		
Co	mpany Name in full	GPU Power Networks (UK) plo		
Appointment	Date of appointment		†Date of Birth 2 5	Month Year 0 6 1 9 4 5
form	Appointment as director	x as secretary		appropriate box. If appointment is if secretary mark both boxes.
Notes on completion	ME *Style / Title	MS	*Honours etc	
appear on reverse.	Forename(s)	CAROLE BOBLITZ		
	Surname	SNYDER		
	Previous Forename(s)		Previous Sumame(s)	
	Usual residential address	90 LOUIS DRIVE		
	Post town	MONTVILLE	Postcode	
	County / Region	NEW JERSEY 07045	Country	UNITED STATES
	†Nationality	UNITED STATES	†Business occupation	EXECUTIVE VICE PRESIDENT - GPU
†Other directorships (additional space overleaf)			and any of the share	
Consent signature		Consent to act as ** director / secretary of the above named company Date 9/10/01		
* Voluntary details. † Directors only. **Delete as appropriate	Signed	7.71	t sign the form below Date Children of the control of the contro	2 # 857 2001
Please give the na		ROBERT BROWNE, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WOR		WHITTINGTON, WORCESTER,
telephone number and, if available, a DX number and Exchange of		WR5 2RB		
the person Compa contact if there is a	nies House should anv auerv.		Tel 08457 353637	
#AD7F44EU# 0181		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		
A1D MPANIES HOUSE	26/09/01	Companies House, 37 Castle for companies registered in Sc		h, EH1 2EB DX 235 Edinburg

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Company Number | 3600574 † Other directorships † Directors only. **NOTES** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottlish firm, show the name on sumame 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 sumame 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 - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company.