JERSEY ELECTRICITY COMPANY LIMITED: APPOINTMENT OF DIRECTORS

Lodged au Greffe on 22nd February 2000 by the Finance and Economics Committee



STATES OF JERSEY

STATES GREFFE

180 2000 P.22

Price code: A

PROPOSITION

THE STATES are asked to decide whether they are of opinion -

to approve the appointment of the undermentioned members as directors of The Jersey Electricity Company Limited, with effect from 1st April 2000, in accordance with Article 90 of the Articles of Association of the Company -

Senator Jean Amy Le Maistre Mr. Malcolm Pollard, Connétable of St. Peter Deputy Derek Ryder Maltwood of St. Mary Deputy Michael Edward Vibert of St. Brelade Deputy Kenneth William Syvret, M.B.E., of St. Ouen

FINANCE AND ECONOMICS COMMITTEE

Note: The existing States' appointed directors are willing to continue in office, with the exception of the former Connétable of St. Brelade, who has retired from the States. The Committee wishes to thank Mrs. E.C. Quenault for her work as a director and wishes to propose Deputy M.E. Vibert as a director in her place.