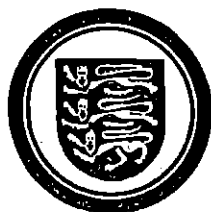


adopted with amendment

16.2.82

**APPOINTMENT OF DIRECTORS OF THE JERSEY
ELECTRICITY COMPANY LIMITED.**

Lodged au Greffe on 2nd February, 1982 by the
Finance and Economics Committee.



STATES OF JERSEY

STATES GREFFE

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, 1982, in accordance with Article 106 of the Articles of Association of the Company -

Bernard Thomas Binnington, Senator
Peter Gorton Baker, Connétable of St. Helier
John Le Gallais, Deputy of St. Saviour
Michael Walter Bonn, Deputy of St. Peter.

NOTE: The Connétable of St. Helier and Senator Binnington were first appointed Directors on 10th February, 1976, and Deputy Bonn was appointed a Director on 15th April, 1980. It is proposed that Deputy Le Gallais will replace ex-Deputy C.S. Dupré, who will cease to hold office as a Director nominated by the States.