

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **265178**

Company Name in full **MANSELL plc**

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
0	1		0	1		2	0	0	2			0	1		0	1		1	9	5	1		

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Eric Edward

Surname

Anstee

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

White Thorns

Weydon Road

Post town

Haslemere

Postcode

GU27 1DS

County / Region

Surrey

Country

† Nationality

British

†Business  
occupation

Executive Director

† Other directorships  
(additional space overleaf)

None See Overleaf

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

Consent Signature

Date

6/1/02

A director, secretary etc must sign the form below.

Signed

Date

14/1/02

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Julia Faulkner  
MANSELL plc  
Roman House  
Grant Road  
Croydon  
CR9 6BU



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**

**Company Number****265178**

† Directors only.

† Other directorships

**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.

# ERIC E ANSTEE

## Current Directorships

<u>Company Name</u>	<u>Date of Appointment</u>
Severn Trent Plc	30.07.99
Haslemere Preparatory School Trust	23.11.98
Jead Limited	15.09.98
<u>The Garland Appeal</u>	<u>17.12.01</u>

## Past Directorships Held in the Last Ten Years

<u>Company Name</u>	<u>Date Ceased to Act</u>
Albert E Sharp Holdings plc	31.08.01
Anglian Power Generators Limited	24.02.97
Aspclear Limited	24.02.97
BDirect Capital Ltd	31.08.01
British Power International Limited	24.02.97
Capel-Cure Sharp (Holdings) Limited	31.08.01
Commsale 2000 Limited	31.08.01
E Gas Limited	24.02.97
Eastern Contracting Ltd	24.02.97
Eastern Corporate Insurance Limited	01.10.98
Eastern Electricity plc	24.02.97
Eastern Energy Limited	01.10.98
Eastern Energy Management Ltd	24.02.97
Eastern Generation Ltd	24.02.97
Eastern Generation Research Ltd	24.02.97
Eastern Generation Services Ltd	24.02.97
Eastern Group European Investments Ltd	24.02.97
Eastern Group Finance Ltd	24.02.97
Eastern Group plc	01.10.98
Eastern Group Property Management Ltd	24.02.97
Eastern Group Telecoms Ltd	24.02.97
Eastern Leasing (1) Ltd	24.02.97
Eastern Leasing (2) Ltd	24.02.97
Eastern Leasing (3) Ltd	24.02.97
Eastern Leasing (4) Ltd	24.02.97
Eastern Leasing (5) Ltd	24.02.97
Eastern Merchant Generation Ltd	24.02.97
Eastern Merchant Properties Ltd	24.02.97
Eastern Natural Gas (Offshore) Ltd	24.02.97
Eastern Natural Gas (Retail) Ltd	24.02.97
Eastern Natural Gas (Trading) Ltd	24.02.97
Eastern Natural Gas Ltd	24.02.97
Eastern Overseas Finance Ltd	24.02.97
Eastern Pegasus Ltd	24.02.97
Eastern Pipelines Ltd	24.02.97
Eastern Private Network Management Ltd	24.02.97
Eastern Seventeen Ltd	24.02.97
Electricity Pensions Ltd	24.02.97
Electricity Pensions Trustees Ltd	24.02.97
Energy Group Finance PLC	01.10.98
Fairbairn International SA	31.08.01
Fairbairn Investment Company Limited	16.10.00
Fairbairn Investments (No.2) Limited	16.10.00
Fairbairn Ireland Limited	31.08.01
Fairbairn Marketing Services Limited	Dissolved 12.11.99
FW Cook (Mechanical Services) Ltd	24.02.97
Gerrard Limited	31.08.01
Global Edge technologies (Pty) Ltd	31.08.01

Major Insurance Company Limited (Bermuda)	01.10.98	
MEL Group Limited	14.09.00	
Merriman Services Limited	Dissolved 12.11.99	
Mutual & Federal Insurance Company Limited	14.11.00	
Nedcor Bank Limited	8.11.00	
Nedcor Limited	8.11.00	
Norwich Capital Investments Limited	07.99	
Offshore Oil & Gas Development Co Ltd	24.02.97	
Old Mutual (Netherlands) BV	22.06.00	
Old Mutual (South Africa) Limited	14.09.00	
Old Mutual Asset Managers (SA) (Pty) Ltd	31.08.01	
Old Mutual Asset Managers Holdings (Bermuda) Ltd	31.08.01	
<i>(Ceased to act as Director and appointed as Alternate)</i>		
Old Mutual Asset Managers Holdings (UK) Limited	31.08.01	
Old Mutual Berkeley Square Limited	26.06.01	
Old Mutual Energy Asset Managers (Bermuda) Ltd	31.08.01	
<i>(Ceased to act as Director and appointed as Alternate)</i>		
Old Mutual Financial Services (UK) plc	31.08.01	
Old Mutual Group Limited	31.08.01	
Old Mutual International Developments Limited	Dissolved 08.12.99	
Old Mutual International Financial Services Limited	24.3.00	(involuntary liquidation)
Old Mutual International Holdings Limited	31.08.01	
Old Mutual International Marketing Services Limited	31.08.01	
Old Mutual Life Assurance Company (Bermuda) Ltd	31.08.01	
Old Mutual Life Assurance Company (SA) Limited	14.09.00	
Old Mutual Life Assurance Company Limited *	14.09.00	(* Alternate Director)
Old Mutual Life Assurance Company Zimbabwe Ltd	14.09.00	
Old Mutual Life Holdings (South Africa) Limited	14.09.00	
Old Mutual plc	31.08.01	
Old Mutual Securities Limited	31.08.01	
Old Mutual Zimbabwe Limited	14.09.00	
OM Group (UK) Ltd	06.06.01	
OMIOPT Limited	31.08.01	
OMLA Holdings Limited	16.10.00	
Peabody Holding Company, Inc (USA)	01.10.98	
Peterborough Power Ltd <i>(alternate director)</i>	24.02.97	
Pilgrim Baxter & Associates, Ltd	31.08.01	
Powerhouse Retail Limited	14.11.95	
Rollalong Hire Limited	01.10.98	
Rollalong Limited	01.10.98	
Shotton Combined Heat & Power Ltd	24.02.97	
Star Security (UK) Ltd	24.02.97	
Teplarny Brno A.S (Czech Republic)	01.10.98	
The Energy Group PLC	01.10.98	
Thornhill Acquisitions Limited	31.08.01	
United Asset Management Corporation	31.08.01	
Partner, Ernst & Young, London	1989-1993	