



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2366906**

Company Name in full **EASTERN ELECTRICITY plc**

Date of
appointment

Day	Month	Year	Day	Month	Year
0	6	1	2	1	9
9		9		9	

†Date of
Birth

Day	Month	Year
0	4	0
5	1	9
5	6	

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

ROGER EVANS

Surname

PARTINGTON

Previous
Forename(s)

Previous
Surname

Usual residential
address

OAKLANDS

VICARAGE WAY

Post town

GERRARDS CROSS

Postcode

SL9 8AR

County / Region

BUCKINGHAMSHIRE

Country

England

† Nationality

British

†Business
occupation

DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

Consent Signature

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

Date

21-1-00

A director, secretary etc must sign the form below.

Signed

Date

21-1-00

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

Jane Simons
TXU Europe Group plc
P.O. Box 40
Wherstead Park
Wherstead
Ipswich IP9 2AQ

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



A38
COMPANIES HOUSE

0355
25/01/00

Form revised July 1998

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**2366906**

† Directors only.

† Other directorships

Current Directorships for ROGER EVANS PARTINGTON**INCORPORATED SOCIETY OF BRITISH ADVERTISERS****Past Directorships for ROGER EVANS PARTINGTON****EQUINOX RETAILING LIMITED (22-Jul-1999)****SAFEWAY PLC (22-Jul-1999)****SAFEWAY STORES PLC (22-Jul-1999)****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.