



BLUEPRINT  
Company Secretary

# 288a

## Appointment of director or secretary

Company Number

2366906

Company Name in full

EASTERN GROUP plc



\* F 2 8 8 A C 5 0 \*

Date of Day Month Year  
01 04 96

† Date of birth Day Month Year  
19 05 51

### Appointment Form

Appointment as director



as secretary

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

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

EDWARD BARNARD

Surname

HYAMS

Previous Forename(s)

Previous Surname

Usual residential address

1 Pitchpond Close

Knotty Green

Post tn

Beaconsfield

Postcode HP9 1XY

County / Region

Bucks

Country United Kingdom

† Nationality

BRITISH

† Business occupation ENGINEERING DIRECTOR

† Other directorships

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

Consent Signature

Date

1/4/96

A director, secretary etc must sign the form below.

Signed

Date

9/4/96

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

<Insert Presenter Details Here>

Simon Sweet  
Eastern Group plc  
P.O. Box 40, Wherstead Park,  
Wherstead  
Ipswich IP9 2AQ



A04 \*AABQHKM8\* 32  
COMPANIES HOUSE 11/04/96

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 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

**Past: Southern Electric Insurance Limited**

**Thames Valley Enterprise Limited**

## 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 preceded 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.