



BLUEPRINT
Company Secretary

288a

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

Company Number **2427823**

Company Name in full **CITIGEN (LONDON) LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
18	12	98

 †Date of Birth

Day	Month	Year
19	05	51

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)

EDWARD BARNARD

Surname

HYAMS

Previous Forename(s)

Previous Surname

Usual residential address

70 Lexden Road

Post town

Colchester

Postcode

CO3 3SP

County / Region

Essex

Country

England

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR, GENERATION

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

18.12.98

A director, secretary etc must sign the form below.

Signed

Date

18.12.98

(*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

**JANE SIMONS
EASTERN GROUP PLC
P.O. BOX 40, WHERSTEAD PARK,
WHERSTEAD
IPSWICH IP9 2AQ
TEL: 01473 554572**



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COMPANIES HOUSE 29/12/98

ode

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**

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† Directors only.

† Other directorships

Current Directorships for EDWARD BARNARD HYAMS

ANGLIAN POWER GENERATORS LIMITED

BARKING POWER LIMITED

BG COGEN LIMITED

DRAKMARN STAFF LIMITED

EASTERN ELECTRICITY GROUP TRUSTEE LIMITED

EASTERN ELECTRICITY plc

EASTERN GAS GENERATION MAINTENANCE LIMITED

EASTERN GENERATION LIMITED

EASTERN GENERATION RESEARCH LIMITED

EASTERN GENERATION SERVICES LIMITED

EASTERN GROUP EUROPEAN INVESTMENTS LIMITED

EASTERN GROUP FINANCE LIMITED

EASTERN GROUP plc

EASTERN MERCHANT GENERATION LIMITED

EASTERN MERCHANT PROPERTIES LIMITED

EASTERN OVERSEAS FINANCE LIMITED

EASTERN PIPELINES LIMITED

EASTERN PRIVATE NETWORK MANAGEMENT LIMITED

EASTERN RENEWABLE GENERATION LIMITED

ELECTRICITY ASSOCIATION LIMITED

NEDALO (UK) LIMITED

PETERBOROUGH POWER LIMITED

THE ENERGY SAVING TRUST LIMITED

Past Directorships for EDWARD BARNARD HYAMS

Southern Electric Insurance 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 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.

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† Other directorships

Thames Valley Enterprise Limited

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