



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number **3505836**

Company Name in full **TXU EUROPE LIMITED**

Date of
appointment

Day	Month	Year	Day	Month	Year
2	3	1 0	2	0	0 0

†Date of
Birth

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)

BRIAN JOHN

Surname

HUTCHINSON

Previous
Forename(s)

Previous
Surname

Usual residential
address

Venns Farm

Cockfield Hall Lane

Witnesham

Post town

IPSWICH

Postcode

IP6 9JB

County / Region

Suffolk

Country

England

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

[Signature]

Date

9 Nov 2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9 Nov 2000

(**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

Mrs Penelope Jane Smith
Company Secretarial Assistant
TXU Europe Group plc
Wherstead Park
Wherstead
IPSWICH
Suffolk
IP9 2AQ



A02
COMPANIES HOUSE

0493
10/11/00

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

3505836

† 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.