

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

Company Number 3505836

Company Name in full TXU EASTERN HOLDINGS LIMITED



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

Date of appointment Day 07 Month 05 Year 99 †Date of Birth Day 21 Month 01 Year 58

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)

PAUL COLIN

Surname

MARSH

Previous Forename(s)

Previous Surname

Usual residential address

Aldham Old Rectory

Whatfield Road

Aldham

Post town

IPSWICH

Postcode

IP7 6LJ

County / Region

Suffolk

Country

England

† Nationality

BRITISH

†Business occupation

GROUP FINANCE DIRECTOR

† 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

19-5-99

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

Date

19-5-99

(\*\*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 26/05/99

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****3505836**

† Directors only.

† Other directorships

**Current Directorships for PAUL COLIN MARSH****ELECTRICITY PENSIONS LIMITED****ELECTRICITY PENSIONS SERVICES LIMITED****ELECTRICITY PENSIONS TRUSTEE LIMITED****Past Directorships for PAUL COLIN MARSH****ELECTRICITY PENSIONS LIMITED (24-Feb-1997)****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.