



BLUEPRINT
Company Secretary

288a

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 Month Year 07 05 99 †Date of Birth Day Month Year 24 06 53

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)

JAMES

Surname

WHELAN

Previous Forename(s)

Previous Surname

Usual residential address

115 Henley Road

Post town

Ipswich

Postcode

IP1 4NG

County / Region

Suffolk

Country

England

† Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR,
POWER & ENERGY TRADING

† 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.

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

0265
14/03/01

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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

Past Directorships for JAMES WHELAN**NON-FOSSIL PURCHASING AGENCY LIMITED (27-Nov-1995)****ST CLEMENTS SERVICES LIMITED (12-Sep-1994)****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 was 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.