



**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 3593030

Company Name in full EASTERN ELECTRICITY GROUP TRUSTEE LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	07	2000	03	08	1949

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

DAVID JOHN

Surname

PARSONS

Previous Forename(s)

Previous Surname

Usual residential address

142 THE STREET

CAPEL ST. MARY

Post town

IPSWICH

Postcode

IP9 2EL

County / Region

SUFFOLK

Country

England

† Nationality

BRITISH

†Business occupation

DEVELOPMENT AND TRAINING

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

*[Signature]*

Date

14.7.2000

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14.7.2000

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* 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

Mrs Penelope Jane Smith  
Company Secretarial Assistant  
TXU Europe Group plc  
Wherstead Park  
IPSWICH  
Suffolk IP9 2AQ  
Tel: 01473 554562

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



A22  
COMPANIES HOUSE

0092  
03/08/00

**Company Number**

3593030

† Directors only.

† Other directorships

**Current Directorships for DAVID JOHN PARSONS**

INSTITUTE OF CUSTOMER SERVICE

**Past Directorships for DAVID JOHN PARSONS**

EASTERN ELECTRICITY GROUP TRUSTEE LIMITED (15-Sep-1999)

ELECTRICITY PENSIONS LIMITED (07-Aug-1998)

ELECTRICITY PENSIONS TRUSTEE LIMITED (24-Feb-1997)

ELECTRICITY PENSIONS TRUSTEE LIMITED (16-Sep-1999)

**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.