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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 3870728

Company Name in full

Oak (Networks O&M) Limited to be renamed 24 Seven  
Utility Services Limited

### Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Date of appointment Day Month Year 07 04 2000  
†Date of Birth Day Month Year 21 01 1958

☒ as director ☐ as secretary

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

Mr \*Honours etc

Forename(s) Paul Colin

Surname Marsh

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Aldham Old Rectory, Whatfield Road, Aldham

Post town Ipswich

Postcode IP7 6LJ

County / Region

Country England

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

See attached

### Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

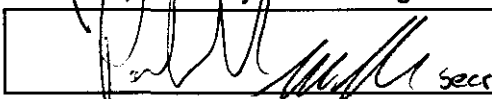
I consent to act as \*\* director / ~~secretary~~ of the above named company

as alternate for Philip  
Tuberville

Date

Signed

A director, secretary etc must sign the form below.

 Secretary

Date

07/04/2000

07/04/2000

(\* ~~director~~ ~~secretary~~ ~~administrator~~ ~~administrative receiver~~ ~~receiver manager~~ ~~receiver~~)

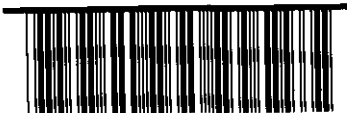
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Allen & Overy  
One New Change  
London  
EC4M 9QQ

Tel 0171 330 3000

DX number DX: 73

DX exchange



A26  
COMPANIES HOUSE

0358  
11/04/00

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**

3870728

† Directors only.

† Other directorships

Alliedhike Limited, Angbur Investment Trust Limited,
Anglian Power Generations Limited, C Tennant Leasing
Limited, C Tennant, Sons & Company Limited, CGF
Investments Limited, Citigen (London) Limited, E Gas
Limited cont.....

**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
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† Other directorships

Eastern Electricity Group Trustee Limited, Eastern

Electricity plc, Eastern Energy Limited, Eastern Gas

Generation Maintenance Limited, Eastern Generation CHP

Limited, Eastern Generation Research Limited, Eastern

Generation Services Limited

cont.....

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Eastern Group European Investments Limited, Eastern
Group Finance Limited, Eastern Group Share Scheme
Trustees Limited, Eastern Leasing (4) Limited, Eastern
Leasing (5) Limited, Eastern Merchant Generation
Limited, Eastern Merchant Properties Limited cont.....

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Eastern Natural Gas (Offshore) Limited, Eastern

Natural Gas (Retail) Limited, Eastern Natural Gas

(Trading) Limited, Eastern Natural Gas Limited,

Eastern Overseas Finance Limited, Eastern Power and

Energy Trading Limited

cont.....

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Eastern Private Network Management Limited, Eastern
Renewable Generation Limited, Eastern Ten Limited,
Electricity, Electricity Pensions Limited, Electricity
Pensions Services Limited, Electricity Pensions
Trustees Limited, Energy Group Finance Plc cont.....

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Energy Holdings (No.1) Limited, Energy Holdings (No.2)
Limited, Energy Holdings (No.3) Limited, Energy
Holdings (No.4) Limited, Energy (No.5) Limited, Energy
Nominees Limited, Energy Resources Limited, Energy
Trustees Limited, Exploration Ventures Limited cont...

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Exven Limited, F W Cook (Mechanical Services) Limited,
Gold Fields Industrial Holdings Limited, Gold Fields
Industrial Limited, Gold Fields Mahd Adh Dhahab
Limited, Gold Fields Mining & Industrial Limited, Gold
Fields Resources Limited, Gwynedd Power Limited cont..

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Logicalform Limited, Mining and Industrial Holdings

Limited, Minven Minerals Limited, New Consolidated

Gold Fields Limited, Offshore Oil and Gas Development

Company Limited, Peabody Resources (UK) Limited, Rose,

Lloyd &amp; Co. Limited

cont.....

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Shotton Combined Heat and Power Limited, TEG (Head
Office) Limited, Tennant Security Limited, Tennant
Trading Limited, The Anglo French Exploration Company
Limited, The Energy Group International Limited, The
Energy Group Limited cont.....

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The Gold Fields Rhodesian Development Company Limited,
TXU Acquisitions Limited, TXU Australia (LP) No.1
Limited, TXU Australia (LP) No.2 Limited, TXU Eastern
Finance (A) Limited, TXU Eastern Finance (B) Limited,
TXU Eastern Funding Company cont.....

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TXU Europe Group plc, TXU Europe Limited, TXU Europe

Power and Energy Trading UK Limited, TXU Europe Power

Limited, TXU Finance (No.2) Limited, TXU Finland

Holdings Limited, TXU International Holdings Limited,

Whitby Potash Limited - Past Directorship cont.....

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Aspclear Limited, British Power International Limited,

Drakmarn Staff Limited, Eastern Contracting Limited,

Eastern Electricity Contracting Limited, Eastern

Energy Management Limited, Eastern Group Property

Management Limited, Eastern Leasing (1) Limited cont..

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Eastern Leasing (2) Limited, Eastern Leasing (3)

Limited, Eastern Pegasus Limited, Eastern Pipelines

Limited, NTL Telecoms Services Limited, Star Security

(UK) Limited.

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