



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 4190230

Company Name in full THE CARBON TRUST

Date of appointment  
Day Month Year  
1 6 0 6 2 0 0 5

Date of Birth  
Day Month Year  
1 9 0 5 1 9 5 1

### Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

EDWARD BARNARD

Surname

HYAMS.

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

THE PADDOCK, 70 LEXDEN ROAD

Post town

COLCHESTER

Postcode

CO3 3SP

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ENGINEER

†Other directorships (additional space overleaf)

THE ENERGY SAVING TRUST LTD

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

Consent signature

*[Signature]*

Date

23/5/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

28/6/05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the



A49  
COMPANIES HOUSE

\*A80296J1\*  
0400  
29/06/05

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TONY STOCKWELL, COMPANY SECRETARY

THE CARBON TRUST, 8TH FLOOR, 3 CLEMENT'S INN

LONDON WC2A 2AZ

Tel 020 7170 7000

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

Company Number

4190230

† Directors only.

† Other directorships

SEE ATTACHED

#### 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4190230

Company Name in full

THE CARBON TRUST

Name

Edward Barnard Hyams

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
Anglian Power Generators Limited	30/09/2000
Barking Power Limited	30/09/2000
Bizzenergy Group Limited	31/03/2003
Bizzenergy Limited	31/03/2003
Caledonia EU Limited	30/09/2000
Caledonia Europe Hydrocarbons Limited	30/09/2000
Caledonia Europe Resources Limited	30/09/2000
Citigen (London) Limited	30/09/2000
<del>Drakmar Staff Limited</del>	<del>20/10/1999</del>
Eastern Group Finance Limited	30/09/2000
Eastern Private Network Management Limited	30/09/2000
EBO Czech Investments Limited	27/09/2000
EDF Energy Networks (EPN) Plc	30/09/2000
Electricity Association Limited	30/09/2000
Ergo Finance Limited	30/09/2000
<del>ETC Pipelines Limited</del>	<del>10/11/1999</del>
Nedalo (UK) Limited	30/09/2000
Peterborough Power Limited	30/09/2000
Shotton Combined Heat and Power Limited	30/09/2000
Simple Heat Limited	30/09/2000
Stallingborough CHP Limited	30/09/2000
The Energy Saving Trust Limited	25/01/2000
TXU (PTI) Limited	30/09/2000
TXU Europe Group Plc	30/09/2000
TXU Europe Group Trustee Limited	30/09/2000
TXU Europe Merchant Generation Limited	30/09/2000
TXU Europe Merchant Properties Limited	30/09/2000
TXU Europe Overseas Finance Limited	30/09/2000
TXU Europe Power Developments Limited	30/09/2000
TXU Europe Power Limited	30/09/2000

Please complete in typescript,  
or in bold black capitals.  
CHFP010

**List of other directorships  
Schedule to form 288a**

**Company Number**  
**Company Name in full**

419 0230

THE CARBON TRUST

**Name**

Edward Barnard Hyams

Company Name	Resignation
TXU Europe Power Research Limited	30/09/2000
TXU Europe Power Services Limited	30/09/2000
TXU Europe Renewable Generation Limited	30/09/2000
CCE POWER LTD	31/05/2004