

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

2937812

Company Name in full

TXU EUROPE NATURAL GAS (TRADING) LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 4 1 1 2 0 0 2

† Date of Birth Day Month Year
2 1 0 1 1 9 5 8

☒

as secretary

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

NAME * Style / Title

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

Suffolk

Country

England

† Nationality

BRITISH

† Business
occupation

Chief Op. Officer,
TXU Europe

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Paul Marsh

Date

12/11/02

A director, secretary etc must sign the form below.

Signed

Abigail

Date

12/11/02

(**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.

Mrs Penelope Jane Smith, Company Secretary's

Department, TXU Europe Group plc, Wherstead Park,

IPSWICH,
Suffolk,
IP9 2AO.

Tel 01473 554562

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



A34
COMPANIES HOUSE

0604
14/11/02

Company Number

2937812

† Directors only.

† Other directorships

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

2937812

Company Name in full

TXU EUROPE NATURAL GAS (TRADING) LIMITED

Name

PAUL COLIN MARSH

Company Name	Resignation
24 SEVEN UTILITY SERVICES LIMITED	14/12/1999
24 SEVEN UTILITY SERVICES LIMITED	18/01/2002
ALLIEDHIKE LIMITED	
ANGBUR INVESTMENT TRUST LIMITED	13/10/2000
ANGBUR INVESTMENT TRUST LIMITED	
ANGLIAN POWER GENERATORS LIMITED	
ARSAM LIMITED	
ASHFORD TELECOMMUNICATIONS LIMITED	
ASPCLEAR LIMITED	16/07/1999
ASPCLEAR LIMITED	
BATH TELECOMMUNICATIONS LIMITED	
BERKSHIRE TELECOMMUNICATIONS LIMITED	
BOOCHER LIMITED	
BRITISH POWER INTERNATIONAL LIMITED(sold 10 December 1999)	10/12/1999
BUCKINGHAMSHIRE TELECOMMUNICATIONS LIMITED	
BUDIMORE LIMITED	
C. TENNANT LEASING LIMITED	13/10/2000
C. TENNANT LEASING LIMITED	
C. TENNANT, SONS & COMPANY LIMITED	13/10/2000
C. TENNANT, SONS & COMPANY LIMITED	
CANDIHIDE LIMITED	
CANTERBURY TELECOMMUNICATIONS LIMITED	
CGF INVESTMENTS LIMITED	13/10/2000
CGF INVESTMENTS LIMITED	
CHESLEIGH LIMITED	
CITIGEN (LONDON) LIMITED	
DEVNEE LIMITED	
DRAKMARN STAFF LIMITED	20/10/1999
DRAKMARN STAFF LIMITED	
EASTERN CONTRACTING LIMITED	02/01/1998

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Name

PAUL COLIN MARSH

Company Name	Resignation
EASTERN CORPORATE INSURANCE LIMITED	
EASTERN ELECTRICITY HOLDINGS LIMITED	
EASTERN ELECTRICITY LIMITED - SOLD 18 January 2002	18/01/2002
EASTERN ELECTRICITY RETAIL LIMITED	
EASTERN ENERGY MANAGEMENT LIMITED	01/01/1999
EASTERN ENERGY MANAGEMENT LIMITED	
EASTERN ENERGY SERVICES LIMITED	
EASTERN GROUP FINANCE LIMITED	
EASTERN GROUP PROPERTY MANAGEMENT LIMITED	01/01/1999
EASTERN GROUP SHARE SCHEME TRUSTEES LIMITED	
EASTERN LEASING (1) LIMITED	01/01/1999
EASTERN LEASING (2) LIMITED	01/01/1999
EASTERN LEASING (3) LIMITED	12/07/1999
Eastern Marketing Company Limited	
EASTERN METERING SERVICES LIMITED	
EASTERN PIPELINES LIMITED	10/11/1999
EASTERN PRIVATE NETWORK MANAGEMENT LIMITED	
EBO CZECH INVESTMENTS LIMITED (sold 27.9.2000)	27/09/2000
ELECTRICITY PENSIONS LIMITED	
ELECTRICITY PENSIONS SERVICES LIMITED	
ELECTRICITY PENSIONS TRUSTEE LIMITED	
ENERGY (NO. 30) LIMITED	
ENERGY GROUP INTERNATIONAL LIMITED (THE)	13/10/2000
ENERGY HOLDINGS (NO. 1) LIMITED	13/10/2000
ENERGY HOLDINGS (NO. 1) LIMITED	
ENERGY HOLDINGS (NO. 2) LIMITED	
ENERGY HOLDINGS (NO. 3) LIMITED	
ENERGY HOLDINGS (NO. 4) LIMITED	
ENERGY HOLDINGS (NO. 5) LIMITED	
ENERGY HOLDINGS (NO. 6) LIMITED	

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Name

PAUL COLIN MARSH

Company Name	Resignation
ENERGY NOMINEES LIMITED	13/10/2000
ENERGY RESOURCES LIMITED	
ENERGY TRUSTEES LIMITED	
EXPLORATION VENTURES LIMITED	
EXVEN LIMITED	
F.W. COOK (MECHANICAL SERVICES) LIMITED	30/06/2000
FOLKSTONE TELECOMMUNICATIONS LIMITED	
FORNE LIMITED	
GOLD FIELDS INDUSTRIAL HOLDINGS LIMITED	13/10/2000
GOLD FIELDS INDUSTRIAL LIMITED	13/10/2000
GOLD FIELDS MAHD ADH DHAHAB LIMITED	13/10/2000
GOLD FIELDS MINING & INDUSTRIAL LIMITED	13/10/2000
GOLD FIELDS RESOURCES LIMITED	13/10/2000
GOLD FIELDS RHODESIAN DEVELOPMENT COMPANY LIMITED (THE)	13/10/2000
GUILDFORD TELECOMMUNICATIONS LIMITED	
GWYNEDD POWER LIMITED	20/04/2000
HAMPSHIRE TELECOMMUNICATIONS LIMITED	
HERTFORDSHIRE TELECOMMUNICATIONS LIMITED	
LOGICALFORM LIMITED	
MAIDSTONE TELECOMMUNICATIONS LIMITED	
MIDLANDS GAS LIMITED	
MINING & INDUSTRIAL HOLDINGS LIMITED	13/10/2000
MINVEN MINERALS LIMITED	
MONTIFENN LIMITED	
NEDALO (UK) LIMITED	
NEW CONSOLIDATED GOLD FIELDS LIMITED	13/10/2000
NORWEB ENERGI LIMITED	
NTL TELECOMS SERVICES LIMITED	20/01/1999
OFFSHORE OIL AND GAS DEVELOPMENT COMPANY LIMITED	30/06/2000
OWNLABEL ENERGY LIMITED	

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Name

PAUL COLIN MARSH

Company Name	Resignation
OXFORD TELECOMMUNICATIONS LIMITED	
PEABODY RESOURCES (UK) LIMITED	13/10/2000
PETERBOROUGH POWER LIMITED	
READING TELECOMMUNICATIONS LIMITED	
REIGATE TELECOMMUNICATIONS LIMITED	
ROSE, LLOYD & CO. LIMITED	13/10/2000
SEVENOAKS TELECOMMUNICATIONS LIMITED	
SHOTTON COMBINED HEAT AND POWER LIMITED	
SOLWAY OFFSHORE LIMITED	
SPEECHNET LIMITED	
STALLINGBOROUGH CHP LIMITED	
STAR SECURITY (U.K.) LIMITED	16/07/1999
TEG (HEAD OFFICE) LIMITED	
TENNANT SECURITY LIMITED	13/10/2000
TENNANT TRADING LIMITED	13/10/2000
THE ANGLO-FRENCH EXPLORATION COMPANY LIMITED	13/10/2000
THE ANGLO-FRENCH EXPLORATION COMPANY LIMITED	
THE ENERGY GROUP LIMITED	
THE PRUDENTSTUDENT.COM LIMITED	
TXU (PT1) LIMITED	
TXU (UK) HOLDINGS LIMITED	
TXU ACQUISITIONS LIMITED	
TXU AUSTRALIA (LP) NO.2 LIMITED	
TXU AUSTRALIA (LP) NO.1 LIMITED	
TXU DIRECT SALES LIMITED	
TXU EASTERN FINANCE (A) LIMITED	
TXU EASTERN FINANCE (B) LIMITED	
TXU EASTERN FUNDING COMPANY	
TXU EUROPE (AET) LIMITED	
TXU EUROPE (AH ONLINE) LIMITED	

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TXU EUROPE NATURAL GAS (TRADING) LIMITED

Name

PAUL COLIN MARSH

Company Name	Resignation
TXU EUROPE (AH TELECOMS) LIMITED	
TXU EUROPE (AHG SHIPPING SERVICES) LIMITED	
TXU EUROPE (AHG) LIMITED	
TXU EUROPE (AHGD) LIMITED	
TXU Europe (AHST) Limited	
TXU EUROPE (BLADE NO.2) LIMITED	
TXU EUROPE (BLADE) LIMITED	
TXU EUROPE (HOOD NO.2) LIMITED	30/12/2001
TXU EUROPE (HOOD) LIMITED	30/12/2001
TXU EUROPE (PARTINGTON) LIMITED	
TXU EUROPE (SPANISH HOLDINGS) LIMITED	17/06/2002
TXU EUROPE (TEN) LIMITED	
TXU EUROPE DRAKELOW LIMITED	
TXU EUROPE ENERGY TRADING (UK) LIMITED	01/04/2000
TXU EUROPE ENERGY TRADING (UK) LIMITED	
TXU EUROPE ENERGY TRADING LIMITED	
TXU EUROPE GROUP plc	
TXU EUROPE GROUP TRUSTEE LIMITED	
TXU EUROPE HIGH MARNHAM LIMITED	
TXU EUROPE HYDROCARBONS LIMITED	08/02/2001
TXU EUROPE IRONBRIDGE LIMITED	
TXU EUROPE LEASING (4) LIMITED	
TXU EUROPE LEASING (5) LIMITED	
TXU EUROPE LIMITED	
TXU EUROPE MANAGED SERVICES LIMITED	
TXU EUROPE MERCHANT GENERATION LIMITED	
TXU EUROPE MERCHANT PROPERTIES LIMITED	
TXU EUROPE OVERSEAS FINANCE LIMITED	
TXU EUROPE POWER DEVELOPMENT LIMITED	
TXU EUROPE POWER LIMITED	

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Name

PAUL COLIN MARSH

Company Name	Resignation
TXU EUROPE POWER PRODUCTION SERVICES LIMITED	
TXU EUROPE POWER RESEARCH LIMITED	
TXU EUROPE POWER SERVICES LIMITED	
TXU EUROPE RENEWABLE GENERATION LIMITED	
TXU EUROPE RESOURCES LIMITED	08/02/2001
TXU EUROPE UPSTREAM LIMITED	08/02/2001
TXU FINANCE (NO. 2) LIMITED	
TXU FINANCE (NO.3) LIMITED	
TXU FINLAND HOLDINGS LIMITED	
TXU GERMANY LIMITED	
TXU INTERNATIONAL HOLDINGS LIMITED	
TXU NORDIC HOLDINGS LIMITED	
TXU UK LIMITED	
TXU WARM FRONT LIMITED	
WESTERN GAS LIMITED	
WHITBY POTASH LIMITED	13/10/2000
WINCHESTER TELECOMMUNICATIONS LIMITED	