



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2630844

Company Name in full TXU Europe (AHG) Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
			2	1	1	0	2	0	0	2	†Date of Birth			2	6	0	2	1	9	5	1		
Appointment as director			<input checked="" type="checkbox"/>			as secretary			<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
NAME *Style / Title			Dr			*Honours etc																	
Forename(s)			Paul																				
Surname			Golby																				
Previous Forename(s)																							
Previous Surname																							
Usual residential address			Welford Hill House Long Marston Road Welford on Avon Stratford-upon-Avon Postcode CV37 8AE County / Region Country † Nationality British † Business occupation Managing Director																				
† Other directorships (additional space overleaf)			(See continuation sheet).																				

Consent Signature

[Signature]

Date

6 11 02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6 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

Company Secretary
53 New Broad Street
London
EC2M 1SL

ie form please send it to the

ff, CF14 3UZ DX 33050 Cardiff
Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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Company Number

2630844

† Directors only.

† Other directorships

Current Directorships for Dr Paul Golby

Electricity Association Limited

Northmere Ltd

Past Directorships for Dr Paul Golby

ADWEL INDUSTRIES LIMITED (11-Dec-1997)

CLAYHITHE GROUP PLC (11-Dec-1997)

CLAYHITHE HOLDINGS LIMITED (11-Dec-1997)

CLAYHITHE INVESTMENTS LIMITED (11-Dec-1997)

CLAYHITHE MANAGEMENT LIMITED (11-Dec-1997)

CLAYHITHE PLC (11-Dec-1997)

WALTHAM PRODUCTS LIMITED (11-Dec-1997)

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.