



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **2427823**

Company Name in full **CITIGEN (LONDON) LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
18 12 98

†Date of Birth Day Month Year
21 01 58

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

PAUL COLIN

Surname

MARSH

Previous
Forename(s)

Previous
Surname

Usual residential
address

Aldham Old Rectory

Whatfield Road

Aldham

Post town

IPSWICH

Postcode

IP7 6LJ

County / Region

Suffolk

Country

England

† Nationality

BRITISH

†Business
occupation

GROUP FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

18.12.98

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

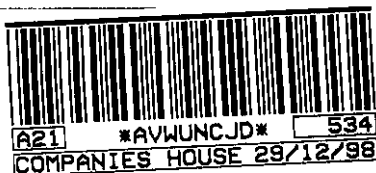
Date

18.12.98

(*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

**JANE SIMONS
EASTERN GROUP PLC
P.O. BOX 40, WHERSTEAD PARK,
WHERSTEAD
IPSWICH IP9 2AQ
TEL: 01473 554572**



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**2427823**

† Directors only.

† Other directorships

Current Directorships for PAUL COLIN MARSH**ANGLIAN POWER GENERATORS LIMITED****ASPCLEAR LIMITED****BG COGEN LIMITED****BRITISH POWER INTERNATIONAL LIMITED****DRAKMARN STAFF LIMITED****E GAS LIMITED****EASTERN CORPORATE INSURANCE LIMITED****EASTERN ELECTRICITY GROUP TRUSTEE LIMITED****EASTERN ELECTRICITY plc****EASTERN ENERGY LIMITED****EASTERN GAS GENERATION MAINTENANCE LIMITED****EASTERN GENERATION LIMITED****EASTERN GENERATION RESEARCH LIMITED****EASTERN GENERATION SERVICES LIMITED****EASTERN GROUP EUROPEAN INVESTMENTS LIMITED****EASTERN GROUP FINANCE LIMITED****EASTERN GROUP plc****EASTERN GROUP SHARE SCHEME TRUSTEES LIMITED****EASTERN GROUP TELECOMS LIMITED****EASTERN LEASING (1) LIMITED****EASTERN LEASING (4) LIMITED****EASTERN LEASING (5) LIMITED****EASTERN MERCHANT GENERATION LIMITED****EASTERN MERCHANT PROPERTIES LIMITED****EASTERN NATURAL GAS (OFFSHORE) LIMITED****EASTERN NATURAL GAS (RETAIL) LIMITED****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.

Company Number**2427823**

† Directors only.

† Other directorships

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EASTERN NATURAL GAS (TRADING) LIMITED**EASTERN NATURAL GAS LIMITED****EASTERN OVERSEAS FINANCE LIMITED****EASTERN PIPELINES LIMITED****EASTERN POWER AND ENERGY TRADING LIMITED****EASTERN PRIVATE NETWORK MANAGEMENT LIMITED****EASTERN RENEWABLE GENERATION LIMITED****ELECTRICITY PENSIONS LIMITED****ELECTRICITY PENSIONS SERVICES LIMITED****ELECTRICITY PENSIONS TRUSTEE LIMITED****ENERGY HOLDINGS (No. 3) LIMITED****F.W. COOK (MECHANICAL SERVICES) LIMITED****LOGICALFORM LIMITED****OFFSHORE OIL AND GAS DEVELOPMENT COMPANY LIMITED****SHOTTON COMBINED HEAT AND POWER LIMITED****STAR SECURITY (U.K.) LIMITED****THE ENERGY GROUP LIMITED**