

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

2937764

Company Name in full

EASTERN GROUP FINANCE LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
1	5	1	0	2	0	0	2

† Date of
Birth

X

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)

BRIAN NORMAN

Surname

DICKIE

Previous
forename(s)

Previous
surname(s)

Usual residential
address

3900 EUCLID AVENUE

Post town

DALLAS

Postcode

75205

County / Region

TEXAS

Country

USA

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Brian Dickie

Date

19/11/02

A director, secretary etc must sign the form below.

Signed

Alpin

Date

19/11/02

(**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



A39
COMPANIES HOUSE

AUZUG3G

0589
21/11/02

Company Number

2937764

† 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.

CHFP010

Company Number

2937764

Company Name in full

EASTERN GROUP FINANCE LIMITED

Name

BRIAN NORMAN DICKIE

Company Name	Resignation
ALLIEDHIKE LIMITED	
ANGLIAN POWER GENERATORS LIMITED	
CITIGEN (LONDON) LIMITED	
E GAS LIMITED	
EASTERN ELECTRICITY HOLDINGS LIMITED	
EASTERN PRIVATE NETWORK MANAGEMENT LIMITED	
ENERGY (NO. 30) LIMITED	
ENERGY HOLDINGS (NO. 1) LIMITED	
ENERGY HOLDINGS (NO. 5) LIMITED	
ENERGY HOLDINGS (NO. 6) LIMITED	
MIDLANDS GAS LIMITED	
NORWEB ENERGI LIMITED	
OWNLABEL ENERGY LIMITED	
SPEECHNET LIMITED	
THE ENERGY GROUP LIMITED	
TXU (UK) HOLDINGS LIMITED	
TXU ACQUISITIONS LIMITED	
TXU EASTERN FINANCE (A) LIMITED	
TXU EASTERN FINANCE (B) LIMITED	
TXU EASTERN FUNDING COMPANY	
TXU EUROPE (AET) LIMITED	
TXU EUROPE (AH ONLINE) LIMITED	
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 (PARTINGTON) LIMITED	

List of other directorships Schedule to form 288a

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Company Number

2937764

Company Name in full

EASTERN GROUP FINANCE LIMITED

Name

BRIAN NORMAN DICKIE

Company Name	Resignation
TXU EUROPE ENERGY TRADING LIMITED	
TXU EUROPE LEASING (4) LIMITED	
TXU EUROPE LIMITED	
TXU EUROPE MERCHANT GENERATION LIMITED	
TXU EUROPE MERCHANT PROPERTIES LIMITED	
TXU EUROPE POWER LIMITED	
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	
WESTERN GAS LIMITED	