



Paul Colin Marsh

904838031

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Colin Marsh | <b>Number</b>      | 904838031   |
| <b>Postcode</b>                    | IP7 6LJ          | <b>Address</b>     | Aldham Old Rectory Whatfield Road<br>Aldham<br>Ipswich<br>Suffolk |
| <b>Date of birth</b>               | January 1958     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 15               |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status      | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|---------------------|------------|------------|----------|
| TXU EUROPE GERMAN FINANCE B.V.    | FC025575 | In Liquidation      | 11/11/2004 |            | Director |
| TXU EUROPE IRELAND 1              | FC025566 | In Liquidation      | 03/11/2004 |            | Director |
| ENERGY HOLDINGS (NO. 1) LIMITED   | 03239971 | Voluntary Agreement | 15/10/2002 | 13/10/2000 | Director |
| TXU FINANCE (NO.2) LIMITED        | 03514100 | In Receivership     | 06/08/1999 |            | Director |
| TXU ACQUISITIONS LIMITED          | 03455523 | In Receivership     | 06/08/1999 |            | Director |
| TXU EUROPE LIMITED                | 03505836 | In Receivership     | 07/05/1999 |            | Director |
| TEG (HEAD OFFICE) LIMITED         | 02259512 | In Liquidation      | 19/03/1999 |            | Director |
| ENERGY HOLDINGS (NO.2) LIMITED    | 02969102 | In Receivership     | 19/03/1999 |            | Director |
| ENERGY HOLDINGS (NO. 5) LIMITED   | 00941665 | In Receivership     | 19/03/1999 |            | Director |
| ENERGY HOLDINGS (NO. 4) LIMITED   | 01468589 | In Receivership     | 19/03/1999 |            | Director |
| THE ENERGY GROUP LIMITED          | 03613919 | In Receivership     | 27/10/1998 |            | Director |
| ENERGY HOLDINGS (NO. 3) LIMITED   | 03257256 | In Liquidation      | 26/06/1998 |            | Director |
| EASTERN GROUP FINANCE LIMITED     | 02937764 | In Liquidation      | 14/10/1996 |            | Director |
| TXU (UK) HOLDINGS LIMITED         | 02907433 | In Receivership     | 30/09/1996 |            | Director |
| TXU EUROPE ENERGY TRADING LIMITED | 03116221 | In Receivership     | 30/09/1996 |            | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| GOLD FIELDS MAHD ADH DHAHAB LIMITED   | 01205059 | Company is dissolved | 04/11/2002 | 13/10/2000 | Director |
| ASPCLEAR LIMITED                      | 01816639 | Company is dissolved | 04/11/2002 | 14/07/2003 | Director |
| TXU EUROPE PROPERTY LIMITED           | 03300840 | Company is dissolved | 04/11/2002 | 27/03/2003 | Director |
| TXU EUROPE CAPITAL POWER LIMITED      | 03432444 | Company is dissolved | 04/11/2002 | 27/03/2003 | Director |
| TXU EUROPE (SPANISH HOLDINGS) LIMITED | 03568586 | Company is dissolved | 04/11/2002 | 03/02/2004 | Director |

N/A\* - no information available



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| EASTERN MARKETING COMPANY LIMITED                      | 02355008 | Company is dissolved | 04/11/2002 | 27/03/2003 | Director |
| TENNANT TRADING LIMITED                                | 00219270 | Company is dissolved | 04/11/2002 | 13/10/2000 | Director |
| NEW CONSOLIDATED GOLD FIELDS LIMITED                   | 00157784 | Company is dissolved | 04/11/2002 | 13/10/2000 | Director |
| C. TENNANT, SONS & COMPANY LIMITED                     | 00719196 | Company is dissolved | 04/11/2002 | 13/10/2000 | Director |
| F.W. COOK (MECHANICAL SERVICES) LIMITED                | 01599611 | Company is dissolved | 04/11/2002 | 30/06/2000 | Director |
| KCHT LIMITED   | 03571832 | Company is dissolved | 04/11/2002 | 24/02/2003 | Director |
| GOLD FIELDS RHODESIAN DEVELOPMENT COMPANY,LIMITED(THE) | 00119968 | Company is dissolved | 04/11/2002 | 13/10/2000 | Director |
| ANGLO-FRENCH EXPLORATION COMPANY,LIMITED               | 00030500 | Company is dissolved | 04/11/2002 | 13/10/2000 | Director |
| EASTERN ENERGY MANAGEMENT LIMITED                      | 02879327 | Company is dissolved | 04/11/2002 | 01/01/1999 | Director |
| GOLD FIELDS RESOURCES LIMITED                          | 02958009 | Company is dissolved | 04/11/2002 | 13/10/2000 | Director |
| SIMPLE HEAT LIMITED                                    | 01718618 | Company is dissolved | 04/11/2002 | 14/07/2003 | Director |
| GINPEP LIMITED   | 03431922 | Company is dissolved | 04/11/2002 |            | Director |
| CHESLEIGH LIMITED                                      | 02914369 | Company is dissolved | 04/11/2002 | 24/02/2003 | Director |
| DEVNEE LIMITED   | 02908459 | Company is dissolved | 04/11/2002 | 24/02/2003 | Director |
| EASTERN ENERGY TRADING LIMITED                         | 03181386 | Company is dissolved | 04/11/2002 | 27/03/2003 | Director |
| GOLD FIELDS MINING & INDUSTRIAL LIMITED                | 00114629 | Company is dissolved | 04/11/2002 | 13/10/2000 | Director |
| TENNANT SECURITY LIMITED                               | 00070705 | Company is dissolved | 04/11/2002 | 13/10/2000 | Director |
| WHITBY POTASH LIMITED                                  | 00261424 | Company is dissolved | 04/11/2002 | 03/02/2004 | Director |
| TXU EUROPE NATURAL GAS (TRADING) LIMITED               | 02937812 | Company is dissolved | 04/11/2002 | 30/06/2000 | Director |
| CANDIHIDE LIMITED                                      | 02907546 | Company is dissolved | 04/11/2002 | 24/02/2003 | Director |
| WISTID LIMITED   | 03138129 | Company is dissolved | 04/11/2002 | 24/02/2003 | Director |
| HARLIBARN LIMITED                                      | 03650235 | Company is dissolved | 04/11/2002 | 24/02/2003 | Director |
| MINING & INDUSTRIAL HOLDINGS LIMITED                   | 00714355 | Company is dissolved | 04/11/2002 | 13/10/2000 | Director |
| SHIELD COLLECTION AND RECOVERY SERVICES LIMITED        | 02865248 | Company is dissolved | 04/11/2002 | 27/03/2003 | Director |
| THE ENERGY GROUP INTERNATIONAL LIMITED                 | 00410122 | Company is dissolved | 04/11/2002 | 13/10/2000 | Director |
| HUTCHINTS LIMITED                                      | 03087765 | Company is dissolved | 04/11/2002 | 20/04/2000 | Director |
| MISTIBEE LIMITED                                       | 03300799 | Company is dissolved | 04/11/2002 | 24/02/2003 | Director |
| DRAKMARN STAFF LIMITED                                 | 02884149 | Company is dissolved | 04/11/2002 | 27/03/2003 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FORNE LIMITED                           | 02914367 | Company is dissolved    | 04/11/2002 | 24/02/2003 | Director |
| BENTINE LIMITED                         | 03431921 | Company is dissolved    | 04/11/2002 | 24/02/2003 | Director |
| ANGBUR INVESTMENT TRUST LIMITED         | 00214006 | Company is dissolved    | 04/11/2002 | 13/10/2000 | Director |
| THE ENERGY MERCHANT LIMITED             | 03300920 | Company is dissolved    | 04/11/2002 | 27/03/2003 | Director |
| BUDIMORE LIMITED                        | 02354583 | Company is dissolved    | 04/11/2002 | 24/02/2003 | Director |
| EASTERN ENERGY SERVICES LIMITED         | 02354596 | Company is dissolved    | 04/11/2002 | 27/03/2003 | Director |
| TXU EUROPE LEASING (5) LIMITED          | 02512605 | Company is dissolved    | 04/11/2002 | 17/06/2002 | Director |
| EASTERN ELECTRICITY RETAIL LIMITED      | 02884063 | Company is dissolved    | 04/11/2002 | 27/03/2003 | Director |
| BERRELL LIMITED                         | 03568710 | Company is dissolved    | 04/11/2002 | 24/02/2003 | Director |
| BERTIMAN LIMITED                        | 02884975 | Company is dissolved    | 04/11/2002 | 24/02/2003 | Director |
| BOOCHER LIMITED                         | 02914372 | Company is dissolved    | 04/11/2002 | 24/02/2003 | Director |
| ARSAM LIMITED                           | 02354930 | Company is dissolved    | 04/11/2002 | 24/02/2003 | Director |
| TXU ENERGI LIMITED                      | 03431894 | Company is dissolved    | 04/11/2002 | 03/02/2004 | Director |
| EASTERN PFS 8 LIMITED                   | 03571843 | Company is dissolved    | 04/11/2002 | 27/03/2003 | Director |
| LAZIBE LIMITED                          | 02884976 | Company is dissolved    | 04/11/2002 | 24/02/2003 | Director |
| STAR SECURITY (U.K.) LIMITED            | 01955395 | Company is dissolved    | 04/11/2002 | 14/03/2003 | Director |
| GOLD FIELDS INDUSTRIAL LIMITED          | 00092890 | Company is dissolved    | 04/11/2002 | 13/10/2000 | Director |
| ROSE,LLOYD & CO.LIMITED                 | 00155388 | Company is dissolved    | 04/11/2002 | 13/10/2000 | Director |
| PEABODY RESOURCES (UK) LIMITED          | 01451215 | Company is dissolved    | 04/11/2002 | 13/10/2000 | Director |
| SECUM LIMITED                           | 03571838 | Company is dissolved    | 04/11/2002 | 24/02/2003 | Director |
| MONTIFENN LIMITED                       | 02455822 | Company is dissolved    | 04/11/2002 | 24/02/2003 | Director |
| C. TENNANT LEASING LIMITED              | 01051925 | Company is dissolved    | 04/11/2002 | 03/02/2004 | Director |
| CGF INVESTMENTS LIMITED                 | 02399504 | Company is dissolved    | 04/11/2002 | 13/10/2000 | Director |
| GOLD FIELDS INDUSTRIAL HOLDINGS LIMITED | 00261411 | Company is dissolved    | 04/11/2002 | 13/10/2000 | Director |
| ENERGY NOMINEES LIMITED                 | 00333359 | Company is dissolved    | 04/11/2002 | 13/10/2000 | Director |
| PRECIS (2264) LIMITED                   | 04487349 | Company is dissolved    | 30/10/2002 |            | Director |
| E.ON UK DRAKELOW LIMITED                | 03571889 | Company is dissolved    | 15/10/2002 | 21/10/2002 | Director |
| TXU EUROPE ENERGY TRADING (UK) LIMITED  | 03568552 | Company is dissolved    | 15/10/2002 | 02/05/2000 | Director |
| E.ON UK HIGH MARNHAM LIMITED            | 03571892 | Company is dissolved    | 15/10/2002 | 21/10/2002 | Director |
| E.ON UK IRONBRIDGE LIMITED              | 03432417 | Company is dissolved    | 15/10/2002 | 21/10/2002 | Director |
| TXU WARM FRONT LIMITED                  | 03951849 | Company is dissolved    | 15/10/2002 | 21/10/2002 | Director |
| THE PRUDENTSTUDENT.COM LIMITED          | 02353917 | Company is dissolved    | 15/10/2002 | 27/03/2003 | Director |
| ATKINSREALIS (WS) LIMITED               | 01885586 | Active - Accounts Filed | 14/05/2002 | 10/04/2003 | Director |
| TXU EUROPE (AHGD) LIMITED               | 03076057 | Company is dissolved    | 01/03/2002 | 21/10/2002 | Director |
| TXU EUROPE (AH ONLINE) LIMITED          | 03364798 | Company is dissolved    | 01/03/2002 | 21/10/2002 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| FOLKSTONE<br>TELECOMMUNICATIONS LIMITED | 03980556 | Company is dissolved | 01/03/2002 | 27/03/2003 | Director |
| READING TELECOMMUNICATIONS<br>LIMITED   | 03980517 | Company is dissolved | 01/03/2002 | 27/03/2003 | Director |