



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

26 22 37 4

Company Name in full

THE ENERGY SAVING TRUST LIMITED

Date of
appointment

Day Month Year

31 03 2005

†Date of
Birth

Day Month Year

19 05 1951

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

EDWARD BARNARD

Surname

HYAMS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

COLCHESTER

Postcode

CO3 3SP

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
ENGINEER

†Other directorships
(additional space overleaf)

ERCO FINEART LTD - Resigned 01/2005

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

Consent signature

Date

27/3/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/3/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record



A45
COMPANIES HOUSE

0544
06/04/05

Form April 2002

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

Company Number

2622374

† Directors only.

† Other directorships

SEE ATTACHED SHEETS.

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

2622374

Company Name in full

THE ENERGY SAVING TRUST LTD

Name

Edward Barnard Hyams

Company Name	Resignation
Anglian Power Generators Limited	30/09/2000
Barking Power Limited	30/09/2000
Bizzenergy Group Limited	31/03/2003
Bizzenergy Limited	31/03/2003
Caledonia EU Limited	30/09/2000
Caledonia Europe Hydrocarbons Limited	30/09/2000
Caledonia Europe Resources Limited	30/09/2000
Citigen (London) Limited	30/09/2000
Drakemarn Staff Limited	20/10/1999
Eastern Group Finance Limited	30/09/2000
Eastern Private Network Management Limited	30/09/2000
EBO Czech Investments Limited	27/09/2000
EDF Energy Networks (EPN) Plc	30/09/2000
Electricity Association Limited	30/09/2000
Ergo Finance Limited	
GTC Pipelines Limited	10/11/1999
Nedalo (UK) Limited	30/09/2000
Peterborough Power Limited	30/09/2000
Shotton Combined Heat and Power Limited	30/09/2000
Simple Heat Limited	30/09/2000
Stallingborough CHP Limited	30/09/2000
The Energy Saving Trust Limited	25/01/2000
TXU (PTI) Limited	30/09/2000
TXU Europe Group Plc	30/09/2000
TXU Europe Group Trustee Limited	30/09/2000
TXU Europe Merchant Generation Limited	30/09/2000
TXU Europe Merchant Properties Limited	30/09/2000
TXU Europe Overseas Finance Limited	30/09/2000
TXU Europe Power Developments Limited	30/09/2000
TXU Europe Power Limited	30/09/2000

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

2622374

Company Name in full

THE ENERGY SAVING TRUST LTD

Name

Edward Barnard Hyams

Company Name	Resignation
TXU Europe Power Research Limited	30/09/2000
TXU Europe Power Services Limited	30/09/2000
TXU Europe Renewable Generation Limited	30/09/2000
CGE POWER LTD	31/05/2004