

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2366906

Company Name in full

EASTERN ELECTRICITY LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 1 1 0 2 0 0 1

† Date of
Birth

Day Month Year

1 3 0 6 1 9 6 3

X

as secretary

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

* Honours etc

MARTIN STEPHEN WILLIAM

STANLEY #

Previous
surname(s)

COMPANY DIRECTOR

See attached schedule

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

Consent signature

Date 12/10/2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 12/10/2001

(**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, 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, CF4 3UZ

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



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† 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

2366906

Company Name in full

EASTERN ELECTRICITY LIMITED

Name

MARTIN STEPHEN WILLIAM STANLEY

Company Name	Resignation
COMPASS ENERGY BV (sold 31 December 2000)	
EASTERN ELECTRICITY HOLDINGS LIMITED	
ENERGY HOLDINGS (NO. 6) LIMITED	
SAVON VOIMA OYJ	17/03/2000
SAVON VOIMA OYJ	28/05/2001
SOLWAY OFFSHORE LIMITED	
TXU (UK) HOLDINGS LIMITED	
TXU EUROPE (BLADE NO.2) LIMITED	
TXU EUROPE (BLADE) LIMITED	
TXU EUROPE (HOOD NO.2) LIMITED	
TXU EUROPE (HOOD) LIMITED	
TXU EUROPE (SPANISH HOLDINGS) LIMITED	
TXU EUROPE (TEN) LIMITED	
TXU EUROPE ENERGY TRADING (NEDERLAND) B.V.	17/05/2000
TXU EUROPE ENERGY TRADING B.V.	30/09/2000
TXU EUROPE ENERGY TRADING LIMITED	
TXU EUROPE GROUP plc	
TXU EUROPE MERCHANT GENERATION LIMITED	
TXU EUROPE MERCHANT PROPERTIES LIMITED	
TXU EUROPE POWER LIMITED	
TXU EUROPE POWER PRODUCTION SERVICES LIMITED	
TXU EUROPE TRADING LIMITED	
TXU FINANCE (NO.3) LIMITED	
TXU FINLAND HOLDINGS LIMITED	
TXU GERMANY LIMITED	
TXU UK LIMITED	