

Please complete in typescript, or in bold black capitals.

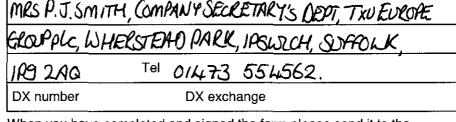
CHFP010

APPOINTMENT of director or secretary

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

CHEPUIU	Company Number	2850031			
Co	ompany Name in full	AQUILA ENERGY TRADING LIMITED			
A ! ! !		Day Month Year Day Month Year			
Appointment form	Date of appointment	3 1 1 2 2 0 0 1 † Date of Birth 1 3 0 6 1 9 6 3			
Notes on completion appear on next	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
page.	NAME * Style / Title	* Honours etc			
	Forename(s)	MARTIN STEPHEN WILLIAM			
	Surname	STANLEY #			
	Previous forename(s)	Previous surname(s)			
	Usual residential address				
	Post town	Postcode IP12			
	County / Region	Country			
† 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	MS/L/ Date 8-2-2002.			
* Voluntary details. † Directors only.					
** Please delete as a	ppropriate Signed	Date 8-2-2002.			
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
_	name, address, telephone vailable, a DX number and	MRS P.J.SMITH, COMPANY SECRETARY'S DEPT, TXU EUROAE			
Exchange of the	person Companies House	GEORGIC LINDESTEND DARK IDGID ON GROOM K			

Plea num



Excl should contact if there is any query.

COMPANIES HOUSE

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

09/02/02

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	2850031	
† 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.





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CHFP010

Company Number

List of	other	direc	ctorships
Sched	lule to	form	288a

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Company Name in full

AQUILA ENERGY TRADING LIMITED

Name

MARTIN STEPHEN WILLIAM STANLEY

Company Name	Resignation
COMPASS ENERGY BV (sold 31 December 2000)	
EASTERN ELECTRICITY HOLDINGS LIMITED	
EASTERN ELECTRICITY LIMITED	
ENERGY HOLDINGS (NO. 6) LIMITED	
NORWEB ENERGI 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	30/12/2001
TXU EUROPE (HOOD) LIMITED	30/12/2001
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 NORDIC HOLDINGS LIMITED	
TXU UK LIMITED	