

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2850031

**Company Name in full**

AQUILA ENERGY TRADING 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

3 1 1 2 2 0 0 1

Day Month Year

1 3 0 6 1 9 6 3

† Date of Birth

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)

Postcode IP12

Country

British

† Business occupation

COMPANY DIRECTOR

See attached schedule

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

**Consent signature**

Date

8-2-2002.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

**Signed**

Date

8-2-2002.

(\*\*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 P.J. SMITH, COMPANY SECRETARY'S DEPT, TXU EUROPE GROUP PLC, WHERSTEAD PARK, IPSWICH, SUFFOLK, IP9 2AQ 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

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A25  
COMPANIES HOUSE

0067  
09/02/02

**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.

*Please complete in typescript,  
or in bold black capitals.*

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**Company Number**

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**Company Name in full**

AQUILA ENERGY TRADING LIMITED

**Name**

MARTIN STEPHEN WILLIAM STANLEY

## List of other directorships Schedule to form 288a

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	