



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2850031

Company Name in full TXU Europe (AET) Limited

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day	Month	Year	Day	Month	Year		
2	1	1	0	2	0	0	2

†Date of  
Birth

Day	Month	Year					
0	6	0	4	1	9	5	6

Appointment as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Forename(s)

Graham John

Surname

BARTLETT

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

11 Kestrel Close

Ewshot

Post town

FARNHAM

Postcode

GU10 5TW

County / Region

Surrey

Country

† Nationality

British

†Business  
occupation

Accountant

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

x

Date

9 12 02

A director, secretary etc must sign the form below.

Signed

Date

18 12 02

(\*\*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

Company Secretary  
53 New Broad Street  
London  
EC2M 1SL

Tel: 020 7826 2826

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**

2850031

† Directors only.

† Other directorships

**Current Directorships for Graham John BARTLETT**

TELECENRIC SOLUTIONS LTD

Tempest Networks Limited

**Past Directorships for Graham John BARTLETT**

COTTAM DEVELOPMENT CENTRE LIMITED (23-Oct-2001)

**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.