

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

03076057

Company Name in full

TXU EUROPE (AHGD) LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
1	5	1	0	2	0	0	2	1	3	0	2	1	9	3	8

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Robert Allred

Surname

Wooldridge

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

35 08 Dartmouth Avenue

Post town

Dallas

Postcode

County / Region

Texas 75205

Country

USA

† Nationality

American

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Robert Allred

Date

10/30/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ch...

Date

11/11/02

(**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.

Mrs Penelope Jane Smith, Company Secretary's

Department, 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, CF14 3UZ

DX 33050 Cardiff

or 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

03076057

† 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

03076057

Company Name in full

TXU EUROPE (AHGD) LIMITED

Name

Robert Allred Wooldridge

Company Name	Resignation
ENERGY HOLDINGS (NO. 1) LIMITED	16/10/1998
ENERGY HOLDINGS (NO. 3) LIMITED	
ENERGY HOLDINGS (NO. 5) LIMITED	
TXU ACQUISITIONS LIMITED	
TXU EASTERN FINANCE (A) LIMITED	
TXU EASTERN FINANCE (B) LIMITED	
TXU EASTERN FUNDING COMPANY	
TXU EUROPE LIMITED	
TXU FINANCE (NO. 2) LIMITED	
TXU INTERNATIONAL HOLDINGS LIMITED	