



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3600574

Company Name in full Aquila Networks plc

Appointment form

Date of appointment Day Month Year
16 01 2004

†Date of Birth Day Month Year
06 04 1956

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse

NAME

*Style / Title

*Honours etc

Forename(s) GRAHAM JOHN

Surname BARTLETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Westwood Way Westwood Business Park

Post town Coventry

Postcode CV4 8LG

County / Region West Midlands

Country ENGLAND

†Nationality BRITISH

†Business occupation ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X *G Bartlett*

Date 16 01 2004

A director, secretary etc must sign the form below

Signed

S K Pickering

Date 16 01 2004

* Voluntary details
† Directors only
** Delete as appropriate

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

JEAN TURNER MIDLANDS ELECTRICITY PLC WHITTINGTON HALL WHITTINGTON, WORCESTER WR5

2RB

Tel 08457 353637

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A64
COMPANIES HOUSE

0455
21/01/04

Company Number 3600574

† Directors only

† Other directorships

CITIGEN (LONDON) LIMITED

COTTAM DEVELOPMENT CENTRE LIMITED (23/10/2001)

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

EAST MIDLANDS ELECTRICITY DISTRIBUTION HOLDINGS

EAST MIDLANDS ELECTRICITY DISTRIBUTION PLC

EAST MIDLANDS ELECTRICITY LTD

ELECTRICITY PENSIONS TRUSTEE LIMITED

EME DISTRIBUTION NO 2 LTD

ERGON INSURANCE LIMITED

ERGON PENSIONS TRUSTEE LIMITED

INGLEBY (1411) LTD (STRUCK OFF) (24/01/2002)

MIDLANDS GAS LIMITED

POWERGEN CHP LIMITED

POWERGEN COGENERATION LIMITED

POWERGEN RETAIL GAS (EASTERN) LIMITED

POWERGEN RETAIL GAS (NORTHWEST) LIMITED

POWERGEN TRADING LIMITED

POWERGEN UK PLC

TELECENRIC SOLUTIONS LTD

TEMPEST NETWORKS LIMITED (30/09/2003)

TXU (AHGD) LIMITED

Company Number 3600574

† Directors only

† Other directorships

TXU EUROPE (AH ONLINE) LIMITED

TXU EUROPE (AHG) LIMITED

TXU EUROPE (AHST) LIMITED

TXU EUROPE DRAKELOW LIMITED

TXU EUROPE GROUP TRUSTEE LIMITED

TXU EUROPE HIGH MARNHAM LIMITED

TXU EUROPE IRONBRIDGE LIMITED

TXU WARM FRONT LIMITED

WESTERN GAS LIMITED

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- for names not used since the age of 18 or for at least 20 years

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dominant

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- another wholly owned subsidiary of the same parent company