Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript.

APPOINTMENT of director or secretary

or in bold black	capitals.	(NOT for resignation (use Form 28 of particulars (use Form 288c))	88b) or chan	ge			
CHIPOZO	Company Number	02868498					
Company Name in full		FIBROWATT GROUP LIMITED					
		Day Month Year		Day Month Year			
	Date of appointment	1 4 2 0 0 5 t	Date of 1 Birth	3 0 6 1 9 6 3			
form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	*Honours etc					
tes on completion appear on reverse.	Forename(s)	MARTIN STEPHEN WILLIAM					
	Surname	STANLEY #					
	Previous Forename(s)		Previous name(s)				
†† Tick this box if the address shown is a service address for	Usual residential address #						
the beneficiary of a Confidentiality Order granted under the	Post town	IP12					
provisions of section 723B of the Companies Act 1985	County / Region						
Companies Act 1905	†Nationality	BRITISH TBusiness occupation		BANKER			
	†Other directorships	SEE SEPARATE SHEET					
	(additional space overleaf)	f) I consent to act as ** director / secretary of the above named comp					
* Voluntary details. † Directors only. **Delete as appropr	Consent signature	X N-45/1		14/3/05			
	iate	A director, secretary etc must sign the form below.					
	Signed	Ron	Date	(५१३)०१			
		(** a d rector / secretary / administrator / adm	a d rector / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the	we to give any contact ne box opposite but if you o Companies House to there is a query on the	(MARK JACKSON) HACKWOOD SECRETARIES LIMITED ONE SILK STREET LONDON EC22 840					

DX number

form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE 22/03/05

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 020 7456 2000

	Company Number	02868498			
† Directors only.	†Other directorships			 	
			- M	 	
				 	1

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 me 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.

Form 288a - Cont

MARTIN STEPHEN WILLIAM STANLEY

Other Directorships

TXU EUROPE ENERGY TRADING LIMITED

TXU EUROPE GROUP PLC

TXU GERMANY LIMITED

TXU EUROPE POWER LIMITED

TXU EUROPE MERCHANT GENERATION LIMITED

TXU EUROPE MERCHANT PROPERTIES LIMITED

TXU EUROPE (BLADE) LIMITED

TXU EUROPE (BLADE NO. 2) LIMITED

TXU EUROPE TRADING LIMITED

TXU EUROPE POWER PRODUCTION SERVICES LIMITED

EASTERN ELECTRICITY HOLDINGS LIMITED

TXU FINLAND HOLDINGS LIMITED

TXU UK LIMITED

ENERGY HOLDINGS (NO. 6) LIMITED

TXU (UK) HOLDINGS LIMITED

TXU EUROPE (PARTINGTON) LIMITED

SPEECHNET LIMITED

TXU EUROPE (AHG SHIPPING SERVICES) LIMITED

ANGLIAN POWER GENERATORS LIMITED

EASTERN GROUP FINANCE LIMITED

PETERBOROUGH POWER LIMITED

SHOTTON COMBINED HEAT AND POWER LIMITED

STALLINGBOROUGH CHP LIMITED

TXU DIRECT SALES LIMITED

TXU EUROPE ENERGY TRADING (UK) LIMITED

TXU EUROPE LEASING (4) LIMITED

TXU EUROPE OVERSEAS FINANCE LIMITED

TXU EUROPE POWER DEVELOPMENT LIMITED

TXU EUROPE POWER SERVICES LIMITED

Form 288a - Cont

MARTIN STEPHEN WILLIAM STANLEY

THE ENERGY GROUP INTERNATIONAL LIMITED

ANGBUR INVESTMENT TRUST LIMITED

ANGLO-FRENCH EXPLORATION COMPANY LIMITED

CGF INVESTMENTS LIMITED

C. TENNANT, SONS & COMPANY LIMITED

TXU EUROPE LEASING (5) LIMITED

EASTERN ENERGY MANAGEMENT LIMITED

TXU EUROPE NATURAL GAS (TRADING) LIMITED

ENERGY NOMINEES LIMITED

F. W. COOK (MECHANICAL SERVICES) LIMITED

GOLD FIELDS INDUSTRIAL LIMITED

GOLD FIELDS INDUSTRIAL HOLDINGS LIMITED

GOLD FIELDS MAHD ADH DHAHAB LIMITED

GOLD FIELDS MINING & INDUSTRIAL LIMITED

GOLD FIELDS RHODESIAN DEVELOPMENT COMPANY, LIMITED (THE)

MINING & INDUSTRIAL HOLDINGS LIMITED

NEW CONSOLIDATED GOLD FIELDS LIMITED

MEIF RENEWABLE ENERGY (HOLDINGS) LIMITED

MEIF RENEWABLE ENERGY LIMITED