

Company Number

02868498

† Directors only.

† Other directorships

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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.

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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

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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