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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 03715615

Company Name in full FIRST RENEWABLES LIMITED

Date of appointment Day Month Year 14 03 2005  
†Date of Birth Day Month Year 13 06 1963

### Appointment form

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

• Mark on completion  
appear on reverse.

Forename(s) MARTIN STEPHEN WILLIAM

Surname STANLEY #

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address ††

☐

Post town IP12

County / Region

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

SEE SEPARATE SHEET

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

Consent signature

X M. E. J.

Date

14/3/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Dea

Date

14/3/05

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(MARK JACKSON) HACKWOOD SECRETARIES LIMITED  
ONE SILK STREET  
LONDON  
EC2Y 8HQ

Tel 020 7456 2000

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



**Company Number**

03715615

† 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.

**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