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288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5149491

Company Name in full MGN Gas Networks (Junior Finance) Limited

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 16 Month 02 Year 2006

† Date of Birth: Day 13 Month 06 Year 1963

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:

Forename(s): Martin Stephen William

Surname: Stanley #

Previous forename(s): Previous surname(s):

Usual residential address

Post town: Postcode: IP12

County / Region: Country:

† Nationality: British † Business occupation: Banker

† Other directorships (additional space next page): See attached schedule

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

Consent signature Date 1st Mar/06

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed A. Cybee Date 13.3.2006

(**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.

JENNIFER PALMER, LEVEL 29, 1 ROPEMAKER ST
LONDON EC2Y 9HD
Tel 020 7065 2426.
DX number DX exchange

A35 *A0OYMDRM* 474
COMPANIES HOUSE 16/03/2006

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 5149491

† 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.

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5149491

Company Name in full MGN Gas Networks (Junior Finance) Limited

Name Martin Stephen William Stanley

Company Name	Resignation
Ambient Energy Limited	
Angbur Investment Trust Limited	
Anglian Ash Limited	
Anglian Power Generators Limited	
Anglian Straw Limited	
Anglo-French Exploration Company Limited	
Arsam Limited	24/02/2003
Ashford Telecommunications Limited	27/03/2003
Aspclear Limited	14/07/2003
Aveley Methane Limited	
Barking Power Limited	05/05/2004
Bath Telecommunications Limited	27/03/2003
Bentine Limited	24/02/2003
Berkshire Telecommunications Limited	27/03/2003
Berrell Limited	24/02/2003
Bertiman Limited	24/02/2003
Bestselection Limited	
Bidston Methane Limited	
Boocher Limited	24/02/2003
Buckingham Telecommunications Limited	27/03/2003
Budimore Limited	24/02/2003
C Tennant Sons & Company Limited	
C. Tennant Leasing Limited	03/02/2004
Candihide Limited	24/02/2003
Canterbury Telecommunications Limited	27/03/2003
CGF Investments Limited	
Channel Crewing Services Limited	
Chesleigh Limited	24/02/2003
Citigen (London) Limited	21/10/2002
Cogenco Limited	19/11/2003

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5149491

Company Name in full MGN Gas Networks (Junior Finance) Limited

Name Martin Stephen William Stanley

Company Name	Resignation
Copy Face Limited	
Cwmorthin Hydro Limited	
Devnee Limited	24/02/2003
Drakmarn Staff Limited	27/03/2003
E Gas Limited	14/07/2003
E.on UK Drakelow Limited	21/10/2002
E.on UK High Marnham Limited	21/10/2002
E.on UK Ironbridge Limited	21/10/2002
E.on UK Solway Offshore Limited	09/04/2003
Eastern Electricity Holdings Limited	
Eastern Electricity Retail Limited	27/03/2003
Eastern Energy Management Limited	
Eastern Energy Services Limited	27/03/2003
Eastern Energy Trading Limited	27/03/2003
Eastern Group Finance Limited	
Eastern Group Share Scheme Trustees Limited	14/07/2003
Eastern Marketing Company Limited	27/03/2003
Eastern Metering Services Limited	30/04/2004
Eastern PFS 8 Limited	27/03/2003
Eastern Private Network Management Limited	09/04/2003
EDF Energy (West Burton Power) Limited	30/12/2001
EDF Energy Networks (EPN) plc	18/01/2002
Ely Power Limited	
Energy Holdings (No. 6) Limited	
Energy Nominees Limited	
Energy Power Resources Limited	
Energy Power Trustee Company Limited	
Energy Trustees Limited	03/02/2004
EPR Corby Limited	
EPR Ely Limited	

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OneWorld

List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5149491

Company Name in full MGN Gas Networks (Junior Finance) Limited

Name Martin Stephen William Stanley

Company Name	Resignation
EPR Ely Power Limited	
EPR Scotland Limited	
Fibrogen Limited	
Fibromass Limited	
Fibrophos Limited	
Fibropower Limited	
Fibrothetford Limited	
Fibrowatt Group Limited	
Fibrowatt Limited	
First Renewables Limited	
Folkstone Telecommunications Limited	27/03/2003
Forne Limited	24/02/2003
Four Ashes Holdings Limited	
FW Cook (Mechanical Services) Limited	08/11/2005
Gengas Limited	
Ginpep Limited	30/04/2004
Gold Fields Industrial Holdings	
Gold Fields Industrial Limited	
Gold Fields Mahd Adh Dhabab Limited	
Gold Fields Mining & Industrial Limited	
Gold Fields Resources Limited	30/04/2004
Gold Fields Rhodesian Development Company Limited	
Guildford Telecommunications Limited	27/03/2003
Hampshire Telecommunications Limited	27/03/2003
Harlibarn Limited	24/02/2003
Hertfordshire Telecommunications Limited	27/03/2003
Hutchints Limited	30/04/2004
KCHT Limited	24/02/2003
Lazibe Limited	24/02/2003
Logicalform Limited	30/04/2004

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OneWorld

List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5149491

Company Name in full MGN Gas Networks (Junior Finance) Limited

Name Martin Stephen William Stanley

Company Name	Resignation
Macquarie Korean Investment Holdings Limited	
Maidstone Telecommunications Limited	27/03/2003
MEIF Renewable Energy (Holdings) Limited	
MEIF Renewable Energy Limited	
MEIF Shipping (Holdings) Limited	
MEIF Shipping Limited	
MGN Gas Networks (Senior Finance) Limited	
MGN Gas Networks (UK) Limited	
Midlands Gas Limited	21/10/2002
Mining & Industrial Holdings Limited	
Mistibee Limited	24/02/2003
Montifenn Limited	22/11/2002
Mynydd Clogau Windfarm Limited	
New Consolidated Gold Fields Limited	
NM Renewable Energy (Holdings 1) Limited	
NM Renewable Energy (Holdings 2) Limited	
Norlantic Limited	
Norweb Energi Limited	
Novera Energy Generation No.1 Limited	
Novera Energy Generation No.2 Limited	
Novera Energy Operating Services Limited	
Optimum Information Systems Limited	30/06/2005
Oxford Telecommunications Limited	27/03/2003
Padarn Power Company Limited	
Peabody Resources (UK) Limited	30/04/2004
Peterborough Power Limited	
Powergen Retail Gas (Eastern) Limited	21/10/2002
Powergen Retail Gas (Northwest) Limited	21/10/2002
Precis (2264) Limited	
Reading Telecommunications Limited	27/03/2003

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OneWorld

List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5149491

Company Name in full MGN Gas Networks (Junior Finance) Limited

Name Martin Stephen William Stanley

Company Name	Resignation
Reigate Telecommunications Limited	27/03/2003
Renewable Power Generation Limited	
Rose, Lloyd & Co Limited	
Secum Limited	24/02/2003
Sevenoaks Telecommunications Limited	27/03/2003
Shield Collection and Recovery Services Limited	27/03/2003
Shotton Combined Heat and Power Limited	01/06/2005
Simple Heat Limited	14/07/2003
South East Water Limited	01/07/2005
South East Water Limited	
South Wales Power Limited	
Speechnet Limited	
Stallingborough CHP Limited	
Star Security (U.K.) Limited	14/03/2003
Tennant Security Limited	
Tennant Trading Limited	
The Energy Group International Limited	
The Energy Merchant Limited	27/03/2003
The Prudentstudent.Com Limited	27/03/2003
TXU (Pt 1) Limited	
TXU (UK) Holdings Limited	
TXU Direct Sales Limited	
TXU Energi Limited	03/02/2004
TXU Europe (AH Online) Limited	21/10/2002
TXU Europe (AH Telecoms) Limited	27/03/2003
TXU Europe (AHG Shipping Services) Limited	
TXU Europe (AHG) Limited	31/10/2002
TXU Europe (AHGD) Limited	21/10/2002
TXU Europe (AHST) Limited	21/10/2002
TXU Europe (Blade No. 2) Limited	

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OneWorld

List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5149491

Company Name in full MGN Gas Networks (Junior Finance) Limited

Name Martin Stephen William Stanley

Company Name	Resignation
TXU Europe (Blade) Limited	
TXU Europe (Partington) Limited	
TXU Europe (Spanish Holdings) Limited	17/06/2002
TXU Europe (Spanish Holdings) Limited	03/02/2004
TXU Europe (Ten) Limited	14/07/2003
TXU Europe Capital Power Limited	27/03/2003
TXU Europe Energy Trading (UK) Limited	
TXU Europe Energy Trading Limited	
TXU Europe Group plc	
TXU Europe Leasing (4) Limited	
TXU Europe Leasing (5) Limited	
TXU Europe Managed Services Limited	14/07/2003
TXU Europe Managed Services Limited	14/07/2003
TXU Europe Merchant Generation Limited	
TXU Europe Merchant Properties Limited	
TXU Europe Natural Gas (Trading) Limited	
TXU Europe Overseas Finance Limited	
TXU Europe Power Development Limited	
TXU Europe Power Limited	
TXU Europe Power Production Services Limited	
TXU Europe Power Research Limited	14/07/2003
TXU Europe Power Services Limited	
TXU Europe Property Limited	27/03/2003
TXU Europe Renewable Generation Limited	30/04/2004
TXU Europe Trading Limited	
TXU Finance (No. 3) Limited	15/10/2002
TXU Finland Holdings Limited	
TXU Germany Limited	
TXU Nordic Holdings Limited	27/03/2003
TXU UK Limited	

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OneWorld

List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5149491

Company Name in full MGN Gas Networks (Junior Finance) Limited

Name Martin Stephen William Stanley

Company Name	Resignation
TXU Warm Front Limited	21/10/2002
West Burton Property Limited	30/12/2001
Western Gas Limited	21/10/2002
Whitby Potash Limited	03/02/2004
Wightlink Ferries and Ports Limited	
Wightlink Group Limited	
Wightlink Holdings Limited	
Wightlink Holidays Limited	
Wightlink Limited	
Wightlink Nominees Limited	
Wightlink Shipping Limited	
Winchester Telecommunications Limited	27/03/2003
Wistid Limited	24/02/2003
Yorkshire Windpower Limited	