

Package: 'Laserform'
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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 5377478

Company Name in full

MEIF RENEWABLE ENERGY LIMITED

Date of
appointment

Day Month Year
04 03 2005

†Date of
Birth

Day Month Year
13 06 1963

Appointment
form

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

Notes 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 ††

INNFIELD HOUSE
PYTTCHES ROAD

Post town

WOODBRIDGE

Postcode

IP12 1EX

County / Region

SUFFOLK

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE SEPARATE SHEET

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

[Signature]

Date

X 7/3/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7-3-05

(** 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

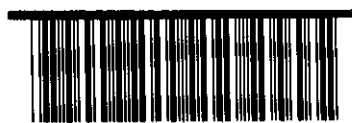
DX number

DX exchange

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

de

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



LD4
COMPANIES HOUSE
Laserform International 6/02

0351
09/03/05

Company Number 5377478

† 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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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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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