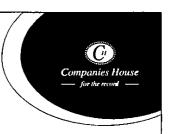
TM01

Termination of appointment of director



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

- What this form is for You may use this form to terminate the appointment of a director (individual or corporate)
- What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please us TM02 'Termination of appoint of secretary'



| | | | | | | of secretary A | 56 21/04/2011 43 COMPANIES HOUSE | | |
|----------------------------------|---|--------------------|--|------|----------------|----------------|---|--|--|
| 1 | Company | detail | ls | | | | | | |
| Company number | 0 2 9 | 0 | 7 | 4 | 3 | 3 | → Filling in this form Please complete in typescript or in | | |
| ompany name in full | TXU (UK) I | Holdin | bold black capitals | | | | | | |
| | | | | | | | All fields are mandatory unless specified or indicated by * | | |
| 2 | Director's | curre | nt d | etai | ils oı | n the Register | | | |
| | Please give us the current appointment details of this director held on the public Register | | | | | | Date of birth Providing a date of birth will help us identify the correct person on | | |
| Date of birth* • | ^d 1 ^d 3 | ™o | ^m 6 | - | ^y 1 | y 9 y 6 y 3 | the public record This is voluntary information and if completed it will | | |
| Title* | Mr | | | | · · | | be placed on the public record | | |
| Full forename(s) | Martin Stephen William | | | | | | - | | |
| Surname/Corporate name | Stanley | | | | | | | | |
| 3 | Terminatio | | | | | | <u> </u> | | |
| Date of termination of pointment | ^d 0 ^d 8 | m _O | E ^m 3 | - | ^y 2 | y 0 y 1 y 1 | Only one director appointment can be terminated per form | | |
| 4 | Signature | | | | | | | | |
| | l am signing | this fo | Societas Europaea If the form is being filed on behalf | | | | | | |
| Signature | Signature | | | | • | X | of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership | | |
| | This form manage | ecretar ve rece | O Person authorised Under either section 270 or 274 o the Companies Act 2006 | | | | | | |

TM01

Termination of appointment of director

| Presenter information | Important inform | |
|--|--|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. | Please note that all infor appear on the public reco | |
| | Where to send | |
| Company name Ernst & Young LLP | You may return this form address, however for expreturn it to the appropria | |
| Address 1 More London Place | For companies registered The Registrar of Companies Crown Way, Cardiff, Wales, DX 33050 Cardiff | |
| Post town County/Region London Postcode S E 1 2 A F Country UK DX Telephone 020 7951 3492 Checklist | For companies registered The Registrar of Companies Fourth floor, Edinburgh Qua 139 Fountainbridge, Edinbu DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Lega For companies registered The Registrar of Companies Second Floor, The Linenhal Belfast, Northern Ireland, B DX 481 N R Belfast 1 | |
| We may return forms completed incorrectly or with information missing | <i>i</i> Further informati | |
| Please make sure you have remembered the following The company name and number match the information held on the public Register You have correctly entered the name of the director being terminated You have included the date of termination You have signed the form | For further information, ple on the website at www.cor or email enquiries@compa This form is avail alternative format forms page on the www.companies | |
| | | |

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n to any Companies House pediency we advise you to ate address below

d in England and Wales. s, Companies House, CF14 3UZ

d in Scotland s, Companies House, ay 2, urgh, Scotland, EH3 9FF al Post)

d in Northern Ireland s, Companies House, ll, 32-38 Linenhall Street, 3T2 8BG

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ease see the guidance notes mpanieshouse gov uk nieshouse gov uk

lable in an at. Please visit the ne website at house.gov.uk