

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

3679712

Company Name in full

TXU AUSTRALIA (LP) NO.2 LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 5 1 0 2 0 0 2

† Date of
Birth

Day Month Year
2 9 0 8 1 9 5 4

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

☒

as secretary

☐

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Michael James

Surname

McNally

Previous
forename(s)

Previous
surname(s)

Usual residential
address

5124 Marble Falls Lane

Post town

Plano

Postcode

County / Region

Texas 75093

Country

USA

† Nationality

American

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Michael James McNally

Date

18/11/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael James McNally

Date

18/11/02

(**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.

Mrs Penelope Jane Smith, Company Secretary's

Department, TXU Europe Group plc, Wherstead Park,

IPSWICH,
Suffolk,
IP9 2AQ.

Tel 01473 554562

DX number

DX exchange



A06
COMPANIES HOUSE

0823
19/11/02

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

3679712

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3679712

Company Name in full

TXU AUSTRALIA (LP) NO.2 LIMITED

Name

Michael James McNally

Company Name	Resignation
ALLIEDHIKE LIMITED	16/10/1998
ANGLIAN POWER GENERATORS LIMITED	
CITIGEN (LONDON) LIMITED	
E GAS LIMITED	
EASTERN ELECTRICITY HOLDINGS LIMITED	
EASTERN GROUP FINANCE LIMITED	
EASTERN PRIVATE NETWORK MANAGEMENT LIMITED	
ENERGY (NO. 30) LIMITED	
ENERGY GROUP FINANCE LIMITED	
ENERGY HOLDINGS (NO. 1) LIMITED	
ENERGY HOLDINGS (NO. 2) LIMITED	
ENERGY HOLDINGS (NO. 3) LIMITED	
ENERGY HOLDINGS (NO. 3) LIMITED	
ENERGY HOLDINGS (NO. 4) LIMITED	
ENERGY HOLDINGS (NO. 5) LIMITED	
ENERGY HOLDINGS (NO. 6) LIMITED	
ENERGY RESOURCES LIMITED	
LOGICALFORM LIMITED	
MIDLANDS GAS LIMITED	
NEDALO (UK) LIMITED	
NORWEB ENERGI LIMITED	
OWNLABEL ENERGY LIMITED	
PETERBOROUGH POWER LIMITED	
SHOTTON COMBINED HEAT AND POWER LIMITED	
SPEECHNET LIMITED	
STALLINGBOROUGH CHP LIMITED	
TEG (HEAD OFFICE) LIMITED	
THE ENERGY GROUP LIMITED	
THE PRUDENTSTUDENT.COM LIMITED	
TXU (UK) HOLDINGS LIMITED	

List of other directorships Schedule to form 288a

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Company Name in full

TXU AUSTRALIA (LP) NO.2 LIMITED

Name

Michael James McNally

Company Name	Resignation
TXU ACQUISITIONS LIMITED	
TXU AUSTRALIA (LP) NO.1 LIMITED	
TXU DIRECT SALES LIMITED	
TXU EASTERN FINANCE (A) LIMITED	
TXU EASTERN FINANCE (B) LIMITED	
TXU EASTERN FUNDING COMPANY	
TXU EUROPE (AET) LIMITED	
TXU EUROPE (AH ONLINE) LIMITED	
TXU EUROPE (AH TELECOMS) LIMITED	
TXU EUROPE (AHG SHIPPING SERVICES) LIMITED	
TXU EUROPE (AHG) LIMITED	
TXU EUROPE (AHGD) LIMITED	
TXU Europe (AHST) Limited	
TXU EUROPE (BLADE NO.2) LIMITED	
TXU EUROPE (BLADE) LIMITED	
TXU EUROPE (PARTINGTON) LIMITED	
TXU EUROPE DRAKELOW LIMITED	
TXU EUROPE ENERGY TRADING (UK) LIMITED	
TXU EUROPE ENERGY TRADING LIMITED	
TXU EUROPE GROUP plc	
TXU EUROPE HIGH MARNHAM LIMITED	
TXU EUROPE IRONBRIDGE LIMITED	
TXU EUROPE LEASING (4) LIMITED	
TXU EUROPE LIMITED	
TXU EUROPE MANAGED SERVICES LIMITED	
TXU EUROPE MERCHANT GENERATION LIMITED	
TXU EUROPE MERCHANT PROPERTIES LIMITED	
TXU EUROPE OVERSEAS FINANCE LIMITED	
TXU EUROPE POWER DEVELOPMENT LIMITED	
TXU EUROPE POWER LIMITED	

List of other directorships Schedule to form 288a

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Company Name in full

TXU AUSTRALIA (LP) NO.2 LIMITED

Name

Michael James McNally

Company Name	Resignation
TXU EUROPE POWER PRODUCTION SERVICES LIMITED	
TXU EUROPE POWER RESEARCH LIMITED	
TXU EUROPE POWER SERVICES LIMITED	
TXU EUROPE RENEWABLE GENERATION LIMITED	
TXU FINANCE (NO. 2) LIMITED	
TXU FINANCE (NO.3) LIMITED	
TXU FINLAND HOLDINGS LIMITED	
TXU GERMANY LIMITED	
TXU INTERNATIONAL HOLDINGS LIMITED	
TXU NORDIC HOLDINGS LIMITED	
TXU UK LIMITED	
TXU WARM FRONT LIMITED	
WESTERN GAS LIMITED	