



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3679712**

Company Name in full **TXU AUSTRALIA (LP) NO.2 LIMITED**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day	Month	Year	Day	Month	Year
0	6	0	2	6	0
8	1	9	8	1	9
9	9	9	4	5	

†Date of
Birth

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

Forename(s)

PHILIP ARTHUR

Surname

ELLIS

Previous
Forename(s)

Previous
Surname

Usual residential
address

**111 Church Road
Hatfield Peverel**

Post town

Chelmsford

Postcode

CM3 2LB

County / Region

Essex

Country

England

† Nationality

BRITISH

†Business
occupation

CHARTERED SECRETARY

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

17/8/99

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Date

17/8/99

A director, secretary etc must sign the form below.

(**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

**SHAUN COLES
EASTERN GROUP PLC
P.O. BOX 40, WHERSTEAD PARK,
WHERSTEAD
IPSWICH IP9 2AQ
TEL: 01473 553202**



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

Current Directorships for PHILIP ARTHUR ELLIS**ELECTRICITY PENSIONS LIMITED****Past Directorships for PHILIP ARTHUR ELLIS****EASTERN ELECTRICITY GROUP TRUSTEE LIMITED (08-Sep-1998)****TEG (HEAD OFFICE) LIMITED (19-Sep-1996)****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.