

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

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  
1 5 0 2 1 9 5 5

☒

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)

BRIAN NORMAN

Surname

DICKIE

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

3900 EUCLID AVENUE

Post town

DALLAS

Postcode

75205

County / Region

TEXAS

Country

USA

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

*Brian Dickie*

Date

19/11/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Brian Dickie*

Date

19/11/02

(\*\*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 2AO.

Tel 01473 554562

DX number

DX exchange



A39  
COMPANIES HOUSE

0540  
21/11/02

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

BRIAN NORMAN DICKIE

Company Name	Resignation
ALLIEDHIKE LIMITED	
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. 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	
TXU ACQUISITIONS LIMITED	

## List of other directorships Schedule to form 288a

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Company Number

3679712

Company Name in full

TXU AUSTRALIA (LP) NO.2 LIMITED

Name

BRIAN NORMAN DICKIE

Company Name	Resignation
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	
TXU EUROPE POWER PRODUCTION SERVICES LIMITED	

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**Company Number**

3679712

**Company Name in full**

TXU AUSTRALIA (LP) NO.2 LIMITED

**Name**

BRIAN NORMAN DICKIE

Company Name	Resignation
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	