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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3870728

Company Name in full ALNERY NO.1917 LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 10 Month 12 Year 99  
†Date of Birth Day 16 Month 10 Year 51

### Appointment form

Appointment as director

☒

as secretary

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

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Philip George

Surname

Turberville

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 River Avenue

Post town

Thames Ditton

Postcode

KT7 0RS

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Chief Executive

†Other directorships  
(additional space overleaf)

See attached

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

10/12/99

A director, secretary etc must sign the form below.

Signed

Date

10/12/99

\*\*Please delete as appropriate

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.

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Allen & Overy

One New Change

London

EC4M 9QQ

BS:113460

Tel 0171 330 3000

DX number DX: 73

DX exchange



A39  
COMPANIES HOUSE

0322  
10/01/00

Laserform International 1/97

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

**Companies House, Crown Way, Cardiff, CF4 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**

3870728

† Directors only.

† Other directorships

Eastern Electricity plc, Electricity Association

Limited, The Energy Group Limited, TXU Acquisitions

Limited, TXU Australia (LP) No.1 Limited, TXU

Australia (LP) No.2 Limited, TXU Eastern Finance (A)

Limited, cont...

**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.

**Company Number**

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† Directors only.

† Other directorships

TXU Eastern Finance (B) Limited, TXU Eastern Funding

Company, TXU Europe Group plc, TXU Europe Limited, TXU

Europe Power and Energy Trading UK Limited, TXU Europe

Power Limited, TXU Finance (No.2) Limited, TXU Finland

Holdings Limited

cont...

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**Company Number**

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† Directors only.

† Other directorships

TXU International Holdings Limited

Past Directorships for Philip George Turberville:

Shell International Petroleum Company Limited (31st

October, 1998)

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