



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3870728**

Company Name in full **ALNERY NO. 1917 LIMITED**

Date of appointment
Day Month Year
1 4 1 2 1 9 9 9
†Date of Birth
Day Month Year
0 5 0 2 1 9 3 8

Appointment as director

☒

as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Homer Jarrell

Surname

Gibbs

Previous Forename(s)

Previous Surname

Usual residential address

The Shelton No. 1504

5909 Luther Lane

Post town Dallas

Postcode TX 75225

County / Region Texas

Country USA

† Nationality

US

†Business occupation Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Homer Jarrell

Date

14/12/99

A director, secretary etc must sign the form below.

Signed

Pamela Iyer

Date

14/12/99

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

Pamela Iyer
Allen & Overy
One New Change
London
EC4M 9QQ Tel: 0171 330 3000
BS: 113463
DX no. 73

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



A70
COMPANIES HOUSE

0172
27/01/00

Form revised July 1998

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**3870728**

† Directors only.

† Other directorships

Current Directorships for Mr Homer Jarrell Gibbs**ENERGY HOLDINGS (NO. 3) LIMITED****ENERGY RESOURCES 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****TXU EASTERN FINANCE (B) LIMITED****TXU EASTERN FUNDING COMPANY****TXU EUROPE GROUP plc****TXU EUROPE LIMITED****TXU FINANCE (NO. 2) LIMITED****TXU INTERNATIONAL HOLDINGS LIMITED****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.