



Michael James McNally

905733943

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael James McNally | Number | 905733943 |
| Postcode | | Address | 5330 Yolanda Lane Dallas Texas 75229 United States |
| Date of birth | August 1954 | Nationality | American |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|---------------------|------------|------------|----------|
| EASTERN GROUP FINANCE LIMITED | 02937764 | In Liquidation | 15/10/2002 | | Director |
| ENERGY HOLDINGS (NO. 1) LIMITED | 03239971 | Voluntary Agreement | 15/10/2002 | | Director |
| TEG (HEAD OFFICE) LIMITED | 02259512 | In Liquidation | 15/10/2002 | | Director |
| ENERGY HOLDINGS (NO. 3) LIMITED | 03257256 | In Liquidation | 15/10/2002 | 16/10/1998 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PETERBOROUGH POWER LIMITED | 02353599 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| CITIGEN (LONDON) LIMITED | 02427823 | Active - Accounts Filed | 15/10/2002 | 21/10/2002 | Director |
| E.ON UK IRONBRIDGE LIMITED | 03432417 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| VEOLIA CHP UK LIMITED | 02670549 | Active - Accounts Filed | 15/10/2002 | 30/10/2003 | Director |
| TXU EUROPE MANAGED SERVICES LIMITED | 03447983 | Company is dissolved | 15/10/2002 | 14/07/2003 | Director |
| E.ON UK HIGH MARNHAM LIMITED | 03571892 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| TXU UK LIMITED | 02937796 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| TXU EUROPE POWER DEVELOPMENT LIMITED | 02529347 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| ALLIEDHIKE LIMITED | 03328435 | Company is dissolved | 15/10/2002 | | Director |
| MIDLANDS GAS LIMITED | 03364919 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| TXU EUROPE (AHST) LIMITED | 03568459 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| TXU GERMANY LIMITED | 03571857 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| TXU WARM FRONT LIMITED | 03951849 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| ENERGY GROUP FINANCE LIMITED | 03314441 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| ANGLIAN POWER GENERATORS LIMITED | 02488955 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| ENERGY HOLDINGS (NO.2) LIMITED | 02969102 | In Receivership | 15/10/2002 | 30/10/2003 | Director |
| STALLINGBOROUGH CHP LIMITED | 02669504 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| TXU EUROPE MERCHANT GENERATION LIMITED | 03116225 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |



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|--|----------|----------------------|------------|------------|----------|
| SHOTTON COMBINED HEAT AND POWER LIMITED | 03181385 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| TXU EUROPE GROUP PLC | 03247622 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| TXU EUROPE (BLADE NO.2) LIMITED | 04165891 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| TXU EUROPE POWER PRODUCTION SERVICES LIMITED | 03571895 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| TXU EUROPE POWER LIMITED | 02353756 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| E.ON ENERGY GAS (NORTHWEST) LIMITED | 02850031 | Non-Trading | 15/10/2002 | 21/10/2002 | Director |
| TXU (UK) HOLDINGS LIMITED | 02907433 | In Receivership | 15/10/2002 | 30/10/2003 | Director |
| TXU FINANCE (NO.3) LIMITED | 03571850 | Company is dissolved | 15/10/2002 | 14/06/2004 | Director |
| TXU EUROPE (BLADE) LIMITED | 04195832 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| THE PRUDENTSTUDENT.COM LIMITED | 02353917 | Company is dissolved | 15/10/2002 | 27/03/2003 | Director |
| E GAS LIMITED | 02642386 | Company is dissolved | 15/10/2002 | 14/07/2003 | Director |
| TXU EUROPE MERCHANT PROPERTIES LIMITED | 03181383 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| LOGICALFORM LIMITED | 03636453 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| WESTERN GAS LIMITED | 02677708 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| E.ON UK DRAKELOW LIMITED | 03571889 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| SPEECHNET LIMITED | 03046672 | Company is dissolved | 15/10/2002 | | Director |
| TXU EUROPE (AHG SHIPPING SERVICES) LIMITED | 03169402 | Company is dissolved | 15/10/2002 | | Director |
| TXU EUROPE (PARTINGTON) LIMITED | 03210149 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| AUSNET LDP (NO. 1) LIMITED | 03679715 | Company is dissolved | 15/10/2002 | 30/11/2003 | Director |
| TXU EUROPE POWER RESEARCH LIMITED | 02529350 | Company is dissolved | 15/10/2002 | 14/07/2003 | Director |
| TXU EUROPE (AH TELECOMS) LIMITED | 03980599 | Company is dissolved | 15/10/2002 | 27/03/2003 | Director |
| TXU EUROPE (AH ONLINE) LIMITED | 03364798 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| ENERGY HOLDINGS (NO. 4) LIMITED | 01468589 | In Receivership | 15/10/2002 | 30/10/2003 | Director |
| EASTERN PRIVATE NETWORK MANAGEMENT LIMITED | 02886808 | Company is dissolved | 15/10/2002 | 09/04/2003 | Director |
| TXU EUROPE ENERGY TRADING LIMITED | 03116221 | In Receivership | 15/10/2002 | 30/10/2003 | Director |
| ENERGY HOLDINGS (NO.6) LIMITED | 04191744 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| TXU DIRECT SALES LIMITED | 03181389 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| ENERGY RESOURCES LIMITED | 03273548 | Company is dissolved | 15/10/2002 | | Director |
| TXU EUROPE OVERSEAS FINANCE LIMITED | 03116229 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| E.ON ENERGY GAS (EASTERN) LIMITED | 04060387 | Non-Trading | 15/10/2002 | 21/10/2002 | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|----------|
| TXU EUROPE (AHGD) LIMITED | 03076057 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| EASTERN ELECTRICITY HOLDINGS LIMITED | 04191756 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| TXU NORDIC HOLDINGS LIMITED | 02603975 | Company is dissolved | 15/10/2002 | 27/03/2003 | Director |
| TXU EUROPE (AHG) LIMITED | 02630844 | Company is dissolved | 15/10/2002 | 21/10/2002 | Director |
| TXU EUROPE ENERGY TRADING (UK) LIMITED | 03568552 | Company is dissolved | 15/10/2002 | | Director |
| ENERGY (NO.30) LIMITED | 03568436 | Company is dissolved | 15/10/2002 | | Director |
| AUSNET LDP (NO. 2) LIMITED | 03679712 | Company is dissolved | 15/10/2002 | 30/11/2003 | Director |
| TXU EUROPE LEASING (4) LIMITED | 02969719 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| ENERGY HOLDINGS (NO. 5) LIMITED | 00941665 | In Receivership | 15/10/2002 | 30/10/2003 | Director |
| NORWEB ENERGI LIMITED | 04141411 | Company is dissolved | 15/10/2002 | | Director |
| TXU FINLAND HOLDINGS LIMITED | 03571911 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| TXU EUROPE POWER SERVICES LIMITED | 03568319 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| TXU EUROPE RENEWABLE GENERATION LIMITED | 03300836 | Company is dissolved | 15/10/2002 | 30/10/2003 | Director |
| TXU INTERNATIONAL HOLDINGS LIMITED | 03679713 | Company is dissolved | 06/08/1999 | 14/06/2004 | Director |
| TXU EASTERN FUNDING COMPANY | 03710529 | Company is dissolved | 04/02/1999 | 30/10/2003 | Director |
| TXU EASTERN FINANCE (B) LIMITED | 03679711 | Company is dissolved | 02/02/1999 | 30/10/2003 | Director |
| TXU EASTERN FINANCE (A) LIMITED | 03680673 | Company is dissolved | 02/02/1999 | 30/10/2003 | Director |
| THE ENERGY GROUP LIMITED | 03613919 | In Receivership | 27/10/1998 | 30/10/2003 | Director |
| TXU EUROPE LIMITED | 03505836 | In Receivership | 25/02/1998 | 30/10/2003 | Director |
| TXU FINANCE (NO.2) LIMITED | 03514100 | In Receivership | 24/02/1998 | 30/10/2003 | Director |
| TXU ACQUISITIONS LIMITED | 03455523 | In Receivership | 10/02/1998 | 30/10/2003 | Director |
| ENSERCH INTERNATIONAL INVESTMENTS LIMITED | FC014754 | Company is dissolved | 29/08/1997 | | Director |