

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

941665

ENERGY HOLDINGS (NO. 5) LIMITED

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
04	04	2002

**Name** \* Style / Title

\* Honours etc

Forename(s)

PAUL COLIN

Surname

MARSH

† Date of Birth

Day	Month	Year
21	01	1958

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Postcode

Country

**Other Change**

(please specify)

Occupation: Chief Op. Officer, TXU Europe.

**A serving director, secretary etc must sign the form below.**

**Signed**

**Date**

08-04-02

\* Voluntary details.

† Directors only.

\*\* 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.

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

Mrs Penelope Jane Smith, Company Secretary's

Department, TXU Europe Group plc, Wherstead Park,

IPSWICH,  
Suffolk,  
IP9 2AQ

Tel 01473 554562

DX number

DX exchange



A60  
COMPANIES HOUSE

0146  
10/04/02

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**