



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2704476

Company Name in full

EDISON MISSION ENERGY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 08 2000

Name

*Style / Title

*Honours etc

Forename(s)

WILLIAM JACOB

Surname

HELLEK

Day Month Year

† Date of Birth

14 09 1956

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

THE GARDEN HOUSE, 12 LINDFIELD GARDENS

Post town

LONDON

County / Region

Postcode

NW3 6PU

Country

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

WILLIAM JACOB HELLEK

Date

27/09/00

(**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.

E. GENTILUCCI; LANSDOWNE HOUSE

BERKELEY SQUARE, LONDON

WIX SDH

Tel 020 7312 4000

DX number

DX exchange

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



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COMPANIES HOUSE

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29/09/00