



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
06	01	2010

Name *Style / Title

MRS

*Honours etc

Forename(s)

CYNTHIA SMITH

Surname

DUBIN

† Date of Birth

Day	Month	Year
21	12	1961

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

Surname

Change of usual residential address
(enter new address)

14 STANLEY GARDENS

Post town

LONDON

County / Region

Postcode

W11 5NE

Country

ENGLAND

Other change

(please specify)

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

Signed

Tim M Gentilucci

Date

06/01/00

(** 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; EDISON MISSION ENERGY LTD.

LANSDOWNE HOUSE, BERKELEY SQ., LONDON

W1X 5DH

Tel 0171 312 4000

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh EH4 3DF

Com



A39

AUHOKMXP

0272