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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

02704476

Company Name in full

EDISON MISSION ENERGY LIMITED

Date of change of particulars

Day		Month		Year			
0	3	0	3	2	0	0	1

Changes of
particulars
form

Complete in all cases

NAME

*Style / Title

*Honours etc

Forename(s)

ERIN LYNN MURCHIE

Surname

GENTILUCCI

Day Month Year

†Date of Birth

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

FLAT 7, PILGRIM HOUSE, 16 MAYFLOWER STREET

Post town

County / Region

LONDON

Postcode

SE16 4JR

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

tim lynn Gentilucci

Date

4/4/07

(**director / secretary / administrator / administrative receiver / receiver of property / 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.

Jones Day Reavis & Pogue, Attn: JP111292
Bucklersbury House,
3 Queen Victoria Street
London EC4N 8NA

Ref: P:\ERIN288.c

Tel 020 6236 3939

DX number 98949

DX exchange Cheapside 2



ASO
COMPANIES HOUSE

0086
25/04/01

Laserform International 02/00

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