

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))

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CHFP029						
	Company Number	2782480				
Company Name in full		National Power Australia Investments Limited				
Changes of	Complete in all cases	Day Month Year Date of change of particulars 3 0 0 1 2 0 0 1				
particulars form	Name *Style / Title	MR *Honours etc				
	Forename(s)	ANDREW STEPHEN JAMES				
	Surname	RAMSAY				
	† Date of Birth	Day Month Year				
Change of name (enter new name)	Forename(s)					
	Surname					
Change of usual residential address (enter new address) Post town County / Region Country		THE MANSE, LANGFORD				
		NR. LECHLADE				
		GLOUCESTERSHIRE Postcode GL7 3LW				
		ENGLAND				
Other change	(please specify)					
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A serving director, secretary etc must sign the form below. Date (" director / secretary / 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.		C/O COMPANY SECRETARIAT, INTERNATIONAL POWER PLC, SENATOR HOUSE, 85 QUEEN VICTORIA				
		STREET, LONDON, EC4V 4DP				
		Tel 020 7320 8651				
		DX number DX exchange When you have completed and signed the form please send it to the				

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

15/02/01

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