



SECRETARIAT

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))

CHFP029

Company Number

2782480

Company Name in full

National Power Australia Investments Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	0	0	4	2	0
				0	2

Name *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN

Surname

RILEY

† Date of Birth

Day		Month		Year	
1	6	0	8	1	9
				6	1

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

8 AVALON ROAD

ARMADALE

Postcode VIC 31343

AUSTRALIA

Other change

(please specify)

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

Signed

AST Kenny

Date

16.05.2002

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

* 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.

C/O COMPANY SECRETARIAT, INTERNATIONAL POWER PLC, SENATOR HOUSE, 85 QUEEN VICTORIA

STREET, LONDON, EC4V 4DP

Tel 020 7320 8616

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, 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



A02
COMPANIES HOUSE

0422
18/05/02

Form revised July 1998