



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 2782480

Company Name in full National Power Australia Investments Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

03 06 99

Name *Style / Title

MR

*Honours etc

Forename(s)

MAXWELL GLYN

Surname

HERBERT

Day Month Year

† Date of Birth

03 10 46

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

SHEEPWALK HOUSE, 38A RIDGWAY, WIMBLEDON VILLAGE

Post town

LONDON

County / Region

Postcode SW19 4QW

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

M. Warton

Date

4.6.99

(by a serving 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.

C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE,

SN5 6PB

Tel 01793 892784

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

