

COMPANIES HOUSE

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COMPANIES HOUSE

288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		cnpt,	Secretary (NOT for appointment (use Form 28)	8a) or resignation (use Form 288b))	
CHFP010	Company Number		2850031		
Company Name in full		Name in full	TXU Europe (ABT) Limited		
Changes of particulars Complete in all cases form		te in all cases	Day Date of change of particulars 0 7	Month Year 0 7 2 0 0 3	
	Name	* Style / Title	Ms * Honours etc		
		Forename(s)	FIONA SCOTT		
		Surname	STARK		
		† Date of Birth	Day Month Year 2 4 0 4 1 9 6 2		
Change of name	e	Forename(s)			
(enter new name)		Surname			
Change of usual residential address (enter new address) Post town		itial address	Westwood Way Westwood Business Park		
		Post town	Coventry		
		County / Region	West Midlands	Postcode CV4 8LG	
		Country	United Kingdom		
Other Change		(please specify)			
			A serving director, secretary etc m	ust sign the form below	
* Voluntary details † Directors only ** Delete as approp	nate	Signed	y Sal-	Date 9 07 2003	
			FUTHINGS SIGNATORY FUR HOUSEGON DIRECTORS (T) ("director/secretary/administrator/administrative receiver/receiver)		
Please give the name, address, telephone number and, if available, a DX number and			The Company Secretary, Powergen, 53 New Broad Street,		
Exchange of the person Common should contact if the			LONDON EC2M 1SL		
			Tel		
			DX number DX exchange		
	M III III III III	pU400U 49	Vhen you have completed and signed the form please send it to the		

egistrar of Companies at

Jompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh