



Companies House

— for the record —

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

3085928

Company Name in full

FIRST HYDRO FINANCE PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

19 02 1999

Name

*Style / Title

MR.

*Honours etc

Forename(s)

SIDNEY LINN

Surname

WILLIAMS

Day Month Year

† Date of Birth

01 07 1946

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

9 ELSWORTHY ROAD

Post town

LONDON

County / Region

Postcode

NW3 3DS

Country

ENGLAND

Other change

(please specify)

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

Signed

ERIN GENTILUCCI

Date

19/02/99

(*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.

ERIN GENTILUCCI; EDISON MISSION ENERGY LTD.
LANSDOWNE HOUSE, BERKELEY SQUARE
LONDON W1X 5DH Tel 0171 312 4000
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

