

Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000		288a) or resignation (use Form 288b))				
	Comp	any Number	3294124			
Company Name in full		Dynegy Storage Ltd				
Changes of particulars	Complete in all cases		Date of change of particulars	Day Month Year S 0 3 0 9 2 0 0 2		
form	Name	*Style / Title	Mr	*Honou	rs etc	
	Forename(s) Surname † Date of Birth		Michael Edwin			
			Flinn			
			Day Month Year 2 6 0 9 1 9 5 9			
Change of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address ++ 'enter new address)			8A Eaton Park			
† Tick this box if the		Post town	Cobham			
ddress shown is a service address for he beneficiary of a	(County / Region	Surrey		Postcode	KT11 2JE
Confidentiality Order granted under the provisions of section 723B of the		Country	England			
Companies Act 1985	Other change (please specify)					
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only. **Delete as appropriate	2	Signed	9.00		Date	3/9/2002
You do not have to give any contact			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)			
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			Yehuda Cohen, Dynegy House, 28 The Quadrant, Richmond, Surrey			
			TW9 1DN Tel 020 8403 1226			
	o or are p			X exchar		
			When you have completed and signed the form please send it to the			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A15 COMPANIES HOUSE 0316

05/09/02