



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3505836

Company Name in full

TXU EUROPE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 03 2001

Name

*Style / Title

*Honours etc

Forename(s)

DEREK CHARLES

Surname

BONHAM

Day Month Year

† Date of Birth

12 07 1943

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

Surname

Change of usual residential address
(enter new address)

150 BROMPTON ROAD

Post town

LONDON

County / Region

Postcode

SW3 1HX

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

R J Hutchings

Date

13 March 2001

(** 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.

MRS PENELOPE JANE SMITH, COMPANY SECRETARY'S DEPT
TXU EUROPE GROUP plc, WHERSTAD PARK, IPSWICH,
SUFFOLK, IP9 2AQ Tel 01473 554562
DX number DX exchange



A43
COMPANIES HOUSE

0268
14/03/01

Form revised July 1998

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