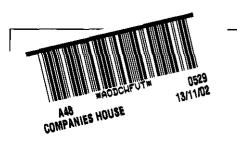


288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form	m 288a) or resigı	nation (use Form 288b))
CHFP010	Company Number	3679712		
Company Name in full		TXU AUSTRALIA (LP) NO.2 LIMITED		
Changes of particulars form	Complete in all cases	Date of change of particulars 0		Year
	Name * Style / Title	Mr * !	Honours etc	
	Forename(s)	Michael James		
	Surname	McNally		
	† Date of Birth	Day Month Year 2 9 0 8 1 9 5 4		
Change of name (enter new name)	Forename(s)			
	Surname		<u></u>	
Change of usual residential address		5330 Yolanda Lane		
(enter new address)	Post town	Dallas	-	
	County / Region	Texas	Postcode	75229
	Country	USA		
Other Change	(please specify)			
		A serving director, secretary etc	c must sign the f	orm below.
* Voluntary details. † Directors only. ** Delete as appropriat	Signed te.	(**director/ secretary/ administrator/ admin	Date	eiver manager/ receiver)
Please give the name, address, telephone		Mrs Penelope Jane Smith, Company Secretary's		

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.



Department, TXU Europe Group plc, Wherstead Park,

IPSWICH,
Suffolk,
IP9 2AQ,

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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