

Please complete in typescript,
or in bold black capitals.

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

Day	Month	Year
04	04	2002

Name * Style / Title

* Honours etc

Forename(s)

PAUL COLIN

Surname

MARSH

† Date of Birth

Day	Month	Year
21	01	1958

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation: Chief Op. Officer, TXU Europe.

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

08-04-02

(**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

Department, TXU Europe Group plc, Wherstead Park,

IPSWICH,
Suffolk,
IP9 2AQ.

Tel 01473 554562

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

or

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

for companies registered in Scotland

DX 235 Edinburgh