

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWPUUU	Oi particulais (use Forni 2000))			
	Company Number	3679712		
(Company Name in full	TXU Australia (LP) No. 2 Limited		
		Day Month Year		
Date of	termination of appointment	3 0 0 7 2 0 0 4		
Please insert details as previously notified to Companies Hou	as director	as secretary [Please mark the appropriate box. If termin appointment as a director and secretary no both boxes.	
	NAME *Style / Title	Mr	*Honours etc	
	Forename(s)	Sharbel Raymond		
	Surname	Elias		
		Day Month Year	1	
	[†] Date of Birth	1 2 5 0 7 1 9 6 8		
	,			
			and the standard of the standa	
			y etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	d SS	Date 30/07/04	
** Delete as appro	priate nave to give any conta		trator / administrative receiver / receiver manager / receiver	∍iver)
information i	n the box opposite but			
	will help Companies ntact you if there is a			
query on the	form. The contact	+-	.i	
information that you give will be		Te	:	

DX number

Registrar of Companies at:

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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 revised 10/03

COMPANIES HOUSE

record.

visible to searchers of the public

09/08/04