



**BLUEPRINT**  
Company Secretary

## Register of members

# 353

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3679712

Company Name in full TXU AUSTRALIA (LP) NO. 2 LIMITED

The register of members is kept at:

### NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the Registered Office.

Address

THE REGISTERED OFFICE

Post town

County / Region

Postcode

Signed

Date 09-01-01

† Please delete as appropriate.

† a 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  
Wherstead Park  
IPSWICH  
Suffolk  
IP9 2AQ

01473 554562



A56  
COMPANIES HOUSE

0280  
10/01/01

Form revised March 1995

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**